



Companies House

AR01 (ef)

Annual Return



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Company Name: **HONEYCOMB DENTAL CENTRE LIMITED**

Company Number: **07275852**

Date of this return: **08/06/2015**

SIC codes: **86230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **114 THE STREET
BRUNDALL
NORFOLK
NR13 5LP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOHN**

Surname: **WADE**

Former names:

Service Address: **15 NEWMARKET ROAD
NORWICH
ENGLAND
NR2 2HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MICHELLE LORRAINE

Surname: WADE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/09/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 100 |

Prescribed particulars

ORDINARY SHARES~NL~VOTING RIGHTS: EACH SHARE HAS ONE VOTE;~NL~RIGHT TO DIVIDENDS: EACH SHARE PARTICIPATES EQUALLY IN THE DIVIDENDS ALLOTTED TO ITS CLASS;~NL~WINDING UP: EACH SHARE PARTICIPATES EQUALLY IN ANY SURPLUS AFTER ALL OTHER LIABILITIES HAVE BEEN MET;~NL~REDEMPTION: THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **75 ORDINARY shares held as at the date of this return**
Name: **JOHN WADE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHELLE WADE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.