



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYC DENTAL CARE LIMITED**

Company Number: **07567984**

Date of this return: **22/12/2014**

SIC codes: **86230**

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

Situation of Registered Office: **C/O OSCAR IP & CO. HANOVER HOUSE
85 HANOVER STREET
LIVERPOOL
ENGLAND
L1 3DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TSZ WING**

Surname: **CHEUNG**

Former names:

Service Address: **APARTMENT B806 37 STRAND STREET
LIVERPOOL
UNITED KINGDOM
L1 8ND**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAY YUENG**

Surname: **CHEUNG**

Former names:

Service Address: **APARTMENT B806 37 STRAND STREET
LIVERPOOL
UNITED KINGDOM
L1 8ND**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/11/1979**

Nationality: **BRITISH**

Occupation: **MANAGER**

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> | 1 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 22/12/2014 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 : **35 ORDINARY shares held as at the date of this return**
Name: **T W CHEUNG**

Shareholding 2 : **65 ORDINARY shares held as at the date of this return**
Name: **RAYMOND HAY YUENG CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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