



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE MOBILE DENTIST COMPANY LIMITED**

Company Number: **07796795**

Date of this return: **04/10/2014**

SIC codes: **86230**

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

Situation of Registered Office: **20 MINERS WAY BUSINESS PARK ACKHOLT ROAD
AYLESHAM
KENT
CT3 3AW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS JESSICA PAMELA**

Surname: **EMERY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/03/1964** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 2

Type: **Person**
Full forename(s): **MR GEOFFREY FREDERICK MICHAEL**

Surname: **GUNTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1972** Nationality: **BRITISH**

Occupation: **BUSINESS OWNER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **MORELAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **133 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY FREDERICK MICHAEL GUNTER**

Shareholding 2 : **134 ORDINARY shares held as at the date of this return**
Name: **JESSICA PAMELA EMERY**

Shareholding 3 : **133 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN MORELAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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