

# **AR01** (ef)

#### **Annual Return**



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Company Name:

Albion Dental Limited

Company Number:

07889333

Date of this return:

21/12/2014

SIC codes:

86230

Company Type:

Private company limited by shares

Situation of Registered

Office:

7 - 9 THE AVENUE

**EASTBOURNE** 

EAST SUSSEX

UNITED KINGDOM

**BN213YA** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR RAMESH

Surname: SIVA

Former names:

Service Address: 75 TURNEY ROAD DULWICH

LONDON

UNITED KINGDOM

**SE21 7JB** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/10/1970 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100
value
Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: RAMESH SIVA

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: MAIRI MACRAE-SIVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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