

AR01 (ef)

Annual Return



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02/11/2015

Company Name: 24/7 DENTAL CLINICS LTD

Company Number: 06672264

Date of this return: 13/08/2015

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered

Office:

1 DAUPHINE COURT SPENCER ROAD

HARROW **MIDDLESEX**

HA3 7AS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 DAUPHINE COURT SPENCER ROAD

HARROW MIDDLESEX ENGLAND HA3 7AS

There are no records kept at the above address

Officers	of the	company
O 1110	O	••••••

Company Director 1

Type: Person

Full forename(s): MIHAI DAN

Surname: TANASICIUC

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1976 Nationality: ROMANIAN

Occupation: DENTIST

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100

Aggregate nominal 1

value

Currency GBP Amount paid per share 100

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARE WITH VOTING RIGHTS.

State	ment of Capital (T	otals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : 80 ORDINARY shares held as at the date of this return

Name: MIHAI DAN TANASICIUC

Name: TANASICIUC LOREDANA

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: LOREDANA TANASICIUC

Authorisation

Authenticated

This form was authorised by one of the following:

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