



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **24/7 DENTAL CLINICS LTD**

Company Number: **06672264**

Date of this return: **13/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **C/O PRICE MANN & CO
447 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0XY**

Single Alternative Inspection Location (SAIL)

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

C/O PRICE MANN & CO
447 KENTON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0XY

There are no records kept at the above address

Officers of the company

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: 29/12/1976 *Nationality:* ROMANIAN

Occupation: DENTIST

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MIHAI DAN 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.