



Companies House

AR01 (ef)

Annual Return



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Company Name: **BEACONDENT HOLDINGS LIMITED**

Company Number: **07537446**

Date of this return: **21/02/2014**

SIC codes: **86230**

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

Situation of Registered Office: **5 HAYFIELD ROAD
ORPINGTON
KENT
BR5 2DW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **OLUWOLE ADEKUNLE**

Surname: **ADELOYE**

Former names:

Service Address: **5 HAYFIELD ROAD
ORPINGTON
KENT
BR5 2DW**

Company Director **1**

Type: **Person**

Full forename(s): **DR CAROL OLANREWAJU**

Surname: **ADELOYE**

Former names:

Service Address: **5 HAYFIELD ROAD
ORPINGTON
KENT
BR5 2DW**

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

Date of Birth: **04/04/1963** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR OLUWOLE ADEKUNLE**

Surname: **ADELOYE**

Former names:

Service Address: **5 HAYFIELD ROAD
ORPINGTON
KENT
BR5 2DW**

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

Date of Birth: **29/06/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CAROL OLANREWAJU ADELOYE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: OLUWOLE, ADEKUNLE ADELOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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