



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2016**

X5786041

Company Name: **M Foster Dental Surgeon Ltd**

Company Number: **06554040**

Date of this return: **01/05/2016**

SIC codes: **86230**

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

Situation of Registered Office: **3 HIGHFIELDS DONCASTER GATE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S65 1DZ**

Single Alternative Inspection Location (SAIL)

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

**95 QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 1WG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLEN TRINA COLLETTE**

Surname: **PURKISS-FOSTER**

Former names:

Service Address: **ALNOR 24 MAIN STREET
OLD RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S65 4NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **FOSTER**

Former names:

Service Address: **ALNOR 24 MAIN STREET
OLD RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE
UNITED KINGDOM
S65 4NA**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS OF ONE PER SHARE. ALL SHARES ARE ENTITLED TO RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION INCLUDING ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY FOSTER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ELLEN TRINA COLLETTE PURKISS-FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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