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Annual Return

Company Name:

SWISSEDENT LIMITED

Company Number:

02932403

Received for filing in Electronic Format on the: 09/06/2006



Company Details

Period Ending: 24/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

8513

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

167 TURNERS HILL

CHESHUNT

WALTHAM CROSS HERTFORDSHIRE

EN8 9BH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS BRENDA GERRARD Address: 7 CARNABY ROAD

BROXBOURNE

HERTFORDSHIRE EN10 7EG

Director 1:

Nationality:

Name: MR JOHN CHARLES Address: 7 CARNABY ROAD

> **GERRARD BROXBOURNE**

Date of Birth: 13/01/1947 HERTFORDSHIRE EN10 7EG

BRITISH Occupation: **DENTURE SPECIALIST**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 24/05/2006

Name: BRENDA GERRARD

Address: 7 CARNABY ROAD

BROXBOURNE

HERTFORDSHIRE EN10 7EG

Shareholding 2:

1 ORDINARY Shares held as at 24/05/2006

Name: JOHN CHARLES GERRARD

Address: 7 CARNABY ROAD

BROXBOURNE

HERTFORDSHIRE EN10 7EG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 09/06/2006 Authenticated: Yes (E/W)