



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/12/2015**

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Company Name: **ETHOS DENTAL CARE LIMITED**

Company Number: **09330648**

Date of this return: **27/11/2015**

SIC codes: **86230**

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

Situation of Registered Office: **126 WELLINGTON ROAD NORTH
STOCKPORT
UNITED KINGDOM
SK4 2LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOYCE**

Surname: **CHEUNG**

Former names:

Service Address: **126 WELLINGTON ROAD NORTH
STOCKPORT
UNITED KINGDOM
SK4 2LL**

Company Director ***I***

Type: **Person**

Full forename(s): **DR SIMON CHE CHUN**

Surname: **LI**

Former names:

Service Address: **126 WELLINGTON ROAD NORTH
STOCKPORT
UNITED KINGDOM
SK4 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1980** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON 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 27/11/2015 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 : **75 A ORDINARY shares held as at the date of this return**
Name: **SIMON CHE CHUN LI**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **JOYCE CHEUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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