



Companies House
— for the record —

AR01 (ef)

Annual Return



X2400RMV

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Company Name: **ESSEX DENTURE CENTRE LTD**

Company Number: **04348866**

Date of this return: **08/01/2013**

SIC codes: **32500**

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

Situation of Registered Office: **12 WIVENHOE BUSINESS CTR
BROOK STREET WIVENHOE
COLCHESTER
ESSEX
CO7 9DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN IAN**

Surname: **PECKHAM**

Former names:

Service Address: **16 SPRING LANE
WIVENHOE
COLCHESTER
ESSEX
CO7 9QD**

Company Director 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **PECKHAM**

Former names:

Service Address: **20 BROOME GROVE
WIVENHOE
COLCHESTER
ESSEX
CO7 9QB**

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

Date of Birth: **06/01/1946** *Nationality:* **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Company Director 2

Type: **Person**

Full forename(s): **JOHN IAN**

Surname: **PECKHAM**

Former names:

Service Address: **16 SPRING LANE
WIVENHOE
COLCHESTER
ESSEX
CO7 9QD**

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

Date of Birth: **12/03/1975**

Nationality: **BRITISH**

Occupation: **DENTAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2013 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: JOHN PECKHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN PECKHAM

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PECKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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