



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HANDPIECE EXPRESS LIMITED**

*Company Number:* **09030133**

*Date of this return:* **08/05/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **EUROPA HOUSE EUROPA TRADING ESTATE STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLIAM HENRY MARK**

Surname: **ROBSON**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JEAN MICHEL CLAUDE**

Surname: **BONNAVION**

Former names:

Service Address: **INTEGRATED DENTAL HOLDINGS EUROPA HOUSE EUROPA  
TRADING ESTATE STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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

Date of Birth: **12/06/1971** Nationality: **FRENCH**

Occupation: **PARTNER PALAMON CAPITAL  
PARTNERS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ERIC JOHN

*Surname:* KUMP

*Former names:*

*Service Address:* INTEGRATED DENTAL HOLDINGS EUROPA HOUSE EUROPA  
TRADING ESTATE STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 20/04/1970 *Nationality:* USA

*Occupation:* INVESTMENT PROFESSIONAL

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM HENRY MARK**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **INTEGRATED DENTAL HOLDINGS EUROPA HOUSE EUROPA  
TRADING ESTATE STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/01/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **CFO**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOSEPH**

*Surname:* **SCICLUNA**

*Former names:*

*Service Address:* **INTEGRATED DENTAL HOLDINGS EUROPA HOUSE EUROPA  
TRADING ESTATE STONECLOUGH ROAD  
KEARSLEY  
MANCHESTER  
UNITED KINGDOM  
M26 1GG**

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

*Date of Birth:* **24/09/1957**                      *Nationality:* **BRITISH**

*Occupation:* **CEO**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR ROBERT MARK**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **COO**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BILLERICAY DENTAL SUPPLY CO. LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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