



Companies House

AR01 (ef)

Annual Return



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X54612JK

Company Name: **0800 IMPLANTS LIMITED**

Company Number: **07576305**

Date of this return: **24/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **AUDIT HOUSE FIELD END ROAD
RUISLIP
MIDDLESEX
HA4 9LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **SONGRA**

Former names:

Service Address: **151 CASSIOBURY DRIVE
WATFORD
ENGLAND
WD17 3AH**

Company Director 1

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **SONGRA**

Former names:

Service Address: **151 CASSIOBURY DRIVE
WATFORD
ENGLAND
WD17 3AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **DENTAL SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MRS SMITA**

Surname: **SONGRA**

Former names:

Service Address: **151 CASSIOBURY DRIVE
WATFORD
ENGLAND
WD17 3AH**

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

Date of Birth: ****/02/1969**

Nationality: **BRITISH**

Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: SMITA SONGRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DEEPAK SONGRA

Authorisation

Authenticated

This form was authorised by one of the following:

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