



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* DENTSPLY IH LIMITED

*Company Number:* 01480123

*Date of this return:* 08/03/2014

*SIC codes:* 46900

*Company Type:* Private company limited by shares

*Situation of Registered Office:* DENTSPLY IH LTD BRUNEL WAY  
STONEHOUSE  
GLOUCESTERSHIRE  
ENGLAND  
GL10 3GB

Officers of the company

*Company Secretary 1*

Type: **Person**  
Full forename(s): **PATRICIA**

Surname: **TROTMAN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER THOMAS**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **USA**

Date of Birth: **20/09/1961** Nationality: **UNITED STATES OF AMERICA**  
Occupation: **PRESIDENT AND CHIEF FINANCIAL OFFICER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MOSCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **13/03/1957**

*Nationality:* **UNITED STATES OF  
AMERICA**

*Occupation:* **EXECUTIVE VICE PRESIDENT**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **WINTERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **04/10/1960**

*Nationality:* **UNITED STATES**

*Occupation:* **VICE PRESIDENT, TAX**

## Statement of Capital (Share Capital)

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|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY ANY DIVIDENDS THAT MAY BE DECLARED.**

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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>100000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100000</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DENTSPLY IH AB**

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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.