



Companies House

AR01 (ef)

Annual Return



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Company Name: **DENTSPLY IH LIMITED**

Company Number: **01480123**

Date of this return: **08/03/2015**

SIC codes: **46900**

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

Situation of Registered Office: **DENTSPLY IH LTD BRUNEL WAY
STONEHOUSE
GLOUCESTERSHIRE
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

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**

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**

Occupation: **EXECUTIVE VICE PRESIDENT**

AMERICA

Company Director 3

Type: **Person**

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

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 OF**

Occupation: **VICE PRESIDENT, TAX**

AMERICA

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **DENTSPLY IH AB**

Authorisation

Authenticated

This form was authorised by one of the following:

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