



Companies House

AR01 (ef)

Annual Return



X5461YKR

Received for filing in Electronic Format on the: **04/04/2016**

Company Name: **DENTSPLY IH LIMITED**

Company Number: **01480123**

Date of this return: **08/03/2016**

SIC codes: **46900**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O PAUL FRITH
BUILDING 3 THE HEIGHTS
BROOKLANDS
WEYBRIDGE
SURREY
ENGLAND
KT13 0NY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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: ****/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: ****/03/1957**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **EXECUTIVE VICE PRESIDENT**

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: ****/10/1960**

Nationality: **UNITED STATES OF
AMERICA**

Occupation: **VICE PRESIDENT, TAX**

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 08/03/2016 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 : **100000 ORDINARY shares held as at the date of this return**
100000 shares transferred on 2015-06-26
Name: **DENTSPLY EUROPE SARL.**

Authorisation

Authenticated

This form was authorised by one of the following:

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