



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UROGROUP LTD**

Company Number: **03632158**

Date of this return: **16/09/2012**

SIC codes: **86220**

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

Situation of Registered Office: **8 FLORA CLOSE
STANMORE
MIDDLESEX
HA7 4PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GEETA**

Surname: **VOHRA**

Former names:

Service Address: **16 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANIL KUMAR**

Surname: **VOHRA**

Former names:

Service Address: **16 LITTLE NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BL**

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

Date of Birth: **09/06/1958**

Nationality: **INDIAN**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **34 ORDINARY shares held as at the date of this return**
Name: **ANIL K. VOHRA**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GEETA VOHRA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **KRISHAN KUMAR VOHRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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