



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: 25 ST.JOHNS PRACTICE LIMITED

Company Number: 05602937

Date of this return: 25/10/2013

SIC codes: 86230

Company Type: Private company limited by shares

Situation of Registered Office: C/O RAEI AND CO
7 THE BROADWAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8JT

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **STEPHNIE**

Surname: **WARNCKEN**

Former names:

Service Address: **25 ST. JOHNS STREET
OXFORD
OXFORDSHIRE
OX1 2LH**

Company Director **1**

Type: **Person**

Full forename(s): **SHAPOUR**

Surname: **SABBAGHI-SARABI**

Former names:

Service Address: **25 ST JOHN'S STREET
OXFORD
OXFORDSHIRE
OX1 2LH**

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

Date of Birth: **11/08/1963** *Nationality:* **DANISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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: **SHAHPOOR SARABI-SABAGHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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