



Companies House

AR01 (ef)

Annual Return



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Company Name: **Berkhamsted Vision Limited**

Company Number: **06057746**

Date of this return: **18/01/2014**

SIC codes: **86900**

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

Situation of Registered Office: **242 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 1AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SARJU MAHENDRA LALJI**

Surname: **DODHIA**

Former names:

Service Address: **34 UXBRIDGE ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 7AP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS FIRDAUS BARIN**

Surname: **DODHIA**

Former names:

Service Address: **34 UXBRIDGE ROAD
RICKMANSWORTH
HERTFORDSHIRE
ENGLAND
WD3 7AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO DIVIDENDS			

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 18/01/2014 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 : **75 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS FIRDAUS BARIN DODHIA**

Shareholding 2 : **25 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR SARJU MAHENDRA LALJI DODHIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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