



Companies House
— for the record —

AR01 (ef)

Annual Return



XGU0BHGF

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Company Name: **BERKHAMSTED VISION LIMITED**

Company Number: **06057746**

Date of this return: **18/01/2010**

SIC codes: **5232**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SARJU MAHENDRA LALJI**

Surname: **DODHIA**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **DODHIA**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EQUAL VOTING RIGHTS AND EQUAL 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 18/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

25 ORDINARY Shares held as at 18/01/2010

Name: **SARJU DODHIA**

Address:

Shareholding : 2

75 ORDINARY Shares held as at 18/01/2010

Name: **FIRDAUS DODHIA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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