



Annual Return

Company Name: **DR S KHORAMI LTD**

Company Number: **06292022**



X5COLUUI

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Company Name: **DR S KHORAMI LTD**

Company Number: **06292022**

Date of this return: **25/06/2016**

Sic Codes: **86230**

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

Situation of  
Registered Office: **SOUTHWATER DENTAL SURGERY STATION ROAD HEALTH  
CENTRE SOUTHWATER HORSHAM WEST SUSSEX  
RH13 9HQ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **ZAHRA**  
Surname: **LOTFI**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR SHAHROKH**  
Surname: **KHORAMI**  
Service Address: **recorded as Company's registered office**

Country/State **GREAT BRITAIN**  
Usually Resident:  
Date of Birth: **\*\*/03/1964** Nationality: **SWEDISH**  
Occupation: **MANAGING  
DIRECTOR**

# Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>80</b>
	<b>A 1 GBP</b>	Aggregate nominal value:	<b>80</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>18</b>
	<b>B 1 GBP</b>	Aggregate nominal value:	<b>18</b>
Currency:	<b>GBP</b>		
Prescribed particulars			
<b>ONE VOTE PER SHARE.</b>			

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>C 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE GENERAL MEETING IS TO CONSIDER ANY MATTER WHICH CONSTITUTES ANY VARIATION OF THE RIGHTS ATTACHING TO THE C SHARES IN WHICH CASE EACH MEMBER HOLDING SUCH SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EVERY SUCH SHARE OF WHICH HE IS THE HOLDER IN RESPECT OF ANY MATTER TO VARY THE RIGHT ATTACHING TO ANY OF THE SHARES OF THAT CLASS HELD BY SUCH MEMBER.**

<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
	<b>D 1 GBP</b>	Aggregate nominal value:	<b>1</b>
Currency:	<b>GBP</b>		
Prescribed particulars			

**SHAREHOLDERS ARE NOT ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS THE GENERAL MEETING IS TO CONSIDER ANY MATTER WHICH CONSTITUTES ANY VARIATION OF THE RIGHTS ATTACHING TO THE D SHARES IN WHICH CASE EACH MEMBER HOLDING SUCH SHARES SHALL BE ENTITLED TO ONE VOTE IN RESPECT OF EVERY SUCH SHARE OF WHICH HE IS**

THE HOLDER IN RESPECT OF ANY MATTER TO VARY THE RIGHT ATTACHING TO ANY OF THE SHARES OF THAT CLASS HELD BY SUCH MEMBER.

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**Statement of Capital (Totals)**

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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: **18 ORDINARY B 1 GBP shares held as at the date of this return**  
Name: **MRS ZAHRA LOTFI FOROUSHANI**

Shareholding 2: **80 ORDINARY A 1 GBP shares held as at the date of this return**  
Name: **DR SHAHROKH KHORAMI**

Shareholding 3: **1 ORDINARY C 1 GBP shares held as at the date of this return**  
Name: **THE SONIA KHORAMI SETTLEMENT 2013**

Shareholding 4: **1 ORDINARY D 1 GBP shares held as at the date of this return**  
Name: **THE TANIA KHORAMI SETTLEMENT 2013**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

