



Companies House

AR01 (ef)

Annual Return



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Company Name: **Dr S Khorami Ltd**

Company Number: **06292022**

Date of this return: **25/06/2015**

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
ENGLAND
RH13 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ZAHRA LOTFI**

Surname: **FOROUSHANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR SHAHROKH**

Surname: **KHORAMI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1964** Nationality: **SWEDISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	18
		<i>Aggregate nominal value</i>	18
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Class of shares	ORDINARY C 1 GBP	<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

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.

Class of shares	ORDINARY D 1 GBP	<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

Prescribed particulars

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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 25/06/2015 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

<i>Shareholding 1</i>	: 18 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	MRS ZAHRA LOTFI FOROUSHANI
<i>Shareholding 2</i>	: 80 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	DR SHAHROKH KHORAMI
<i>Shareholding 3</i>	: 1 ORDINARY C 1 GBP shares held as at the date of this return
<i>Name:</i>	THE SONIA KHORAMI SETTLEMENT 2013
<i>Shareholding 4</i>	: 1 ORDINARY D 1 GBP shares held as at the date of this return
<i>Name:</i>	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.