



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/10/2013**

Company Name: **CLINIC GB LIMITED**

Company Number: **06377428**

Date of this return: **03/10/2013**

SIC codes: **90030**

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

Situation of Registered Office: **28 THE FAIRWAY
LONDON
ENGLAND
NW7 3HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHANDRIKA**

Surname: **HALAI**

Former names:

Service Address: **31 PHILLIMORE GARDENS
LONDON
NW10 3LL**

Company Director **1**

Type: **Person**
Full forename(s): **DINESH**

Surname: **HALAI**

Former names:

Service Address: **31 PHILLIMORE GARDENS
LONDON
NW10 3LL**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/01/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 03/10/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DINESH HALAI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHANDRIKA HALAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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