



Companies House

AR01 (ef)

Annual Return



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X51BOR80

Company Name: **GOGI HEALTHCARE LIMITED**

Company Number: **06510495**

Date of this return: **20/02/2016**

SIC codes: **86101**
86900

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

Situation of Registered Office: **7 BAYDON COURT DURHAM AVENUE**
BROMLEY
ENGLAND
BR2 0RF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

505 GERANIUM, SANKALP CENTRAL PARK 505 GERANIUM, SANKALP
CENTRAL PARK
YADAVAGIRI
MYSORE
INDIA
570020

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **NANDINI**

Former names:

Service Address: **7 THE BYFRONS
BOUNDARY ROAD
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6SE**

Company Director ***1***

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

Surname: **GOGI**

Former names:

Service Address: **SANKALP CENTRAL PARK 505 GERANIUM
YADAVAGIRI
MYSORE
INDIA
INDIA
570020**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **NANDINI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1983** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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

Prescribed particulars

ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCE

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 20/02/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ANUROOP GOGI**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **BHARATHI NANDINI**

Authorisation

Authenticated

This form was authorised by one of the following:

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