



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY D. SURGERY LTD**

Company Number: **06544621**

Date of this return: **26/03/2016**

SIC codes: **86230**

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

Situation of Registered Office: **90 PACKHORSE ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEETA**

Surname: **ANAND**

Former names:

Service Address: **90 PACKHORSE ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8JG**

Company Director ***1***

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **ANAND**

Former names:

Service Address: **90 PACKHORSE ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1984** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Company Director 2

Type: **Person**
Full forename(s): **MR PRADEEP**

Surname: **ANAND**

Former names:

Service Address: **90 PACKHORSE ROAD
GERRARDS CROSS
SL4 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND THEY ARE IRREDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND THEY ARE IRREDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND THEY ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2016 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 : **450 A ORDINARY shares held as at the date of this return**
Name: **PRADEEP ANAND**

Shareholding 2 : **200 B ORDINARY shares held as at the date of this return**
Name: **GEETA ANAND**

Shareholding 3 : **350 C ORDINARY shares held as at the date of this return**
Name: **AMIT ANAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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