



Companies House

AR01 (ef)

Annual Return



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Company Name: **Popert Urology Services Ltd**

Company Number: **07181800**

Date of this return: **09/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **6 MANOR PARK CHURCH ROAD
GT BARTON
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP31 2QR**

Officers of the company

Company Director ***1***

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

Surname: **POPERT**

Former names:

Service Address: **THE STABLES PARK FARM
OTFORD
SEVENOAKS
KENT
ENGLAND
TN14 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THOMPSON**

Former names:

Service Address: **THE STABLES PARK FARM
OTFORD
SEVENOAKS
KENT
ENGLAND
TH14 5PQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1970** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 09/03/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RICHARD POPERT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LINDSEY THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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