



Companies House

AR01 (ef)

Annual Return



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Company Name: SURGERY PRO HEALTH LTD

Company Number: 07329821

Date of this return: 29/07/2014

SIC codes: 86101

Company Type: Private company limited by shares

Situation of Registered Office: C K R HOUSE 70 EAST HILL
DARTFORD
KENT
UNITED KINGDOM
DA1 1RZ

Officers of the company

Company Director 1

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

Surname: **ADAMEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1968** Nationality: **POLISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **DR JACEK PIOTR**

Surname: **ADAMEK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1966** Nationality: **BRITISH**

Occupation: **SURGEON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **JACEK ADAMEK**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **AGNIESZKA ADAMEK**

Authorisation

Authenticated

This form was authorised by one of the following:

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