



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/03/2016**

X53NGHCP

Company Name: **O - SURG LIMITED**

Company Number: **07995095**

Date of this return: **19/03/2016**

SIC codes: **86230**

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

Situation of Registered Office: **6 TURNPIKE LANE
HORNSEY
LONDON
N8 0PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NAJAF**

Surname: **SHIRAZI**

Former names:

Service Address: **6 TURNPIKE LANE
HORNSEY
LONDON
UNITED KINGDOM
N8 0PT**

Company Director **1**

Type: **Person**

Full forename(s): **AZHAR**

Surname: **BAKHSHI**

Former names:

Service Address: **6 TURNPIKE LANE
HORNSEY
LONDON
UNITED KINGDOM
N8 0PT**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**

Occupation: **ORAL SURGEON**

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

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2016 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: **AZHAR BAKHSHI**

Shareholding 2 : **25 ORDINARY A shares held as at the date of this return**

Name: **AZHAR BAKHSHI**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **NAJAF SHIRAZI**

Shareholding 4 : **25 ORDINARY B shares held as at the date of this return**

Name: **NAJAF SHIRAZI**

Authorisation

Authenticated

This form was authorised by one of the following:

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