



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XIWNTDW0**

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*Company Name:* **DR BATRAS' POSITIVE HEALTH CLINIC (UK) LIMITED**

*Company Number:* **05949077**

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### *Company Details*

*Period Ending:* **27/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SURREY HOUSE 36-44  
HIGH STREET  
REDHILL  
SURREY  
ENGLAND  
RH1 1RH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR AKSHAY BATRA**

*Address:* **33 MAKER TOWER H  
CUFFE PARADE  
MUMBAI 400 005  
INDIA**

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*Director 1 :*

*Name:* **DR AKSHAY BATRA**

*Address:* **33 MAKER TOWER H  
CUFFE PARADE  
MUMBAI 400 005  
INDIA**

*Date of Birth:*

**25/01/1978**

*Nationality:*

**INDIAN**

*Occupation:*

**DEPUTY MANAGING  
DIRECTOR**

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*Director 2 :*

*Name:* **DR MUKESH BATRA**

*Address:* **33 MAKER TOWER H  
CUFFE PARADE  
MUMBAI 400 005  
INDIA**

*Date of Birth:*

**01/07/1951**

*Nationality:*

**INDIAN**

*Occupation:*

**DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 27/09/2009**  
**10 DISPOSED OF IN PERIOD ON 08/09/2009**

*Name:* **AKSHAY BATRA**

*Address:*

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#### Shareholding 2:

**0 ORDINARY Shares held as at 27/09/2009**  
**90 DISPOSED OF IN PERIOD ON 08/09/2009**

*Name:* **MUKESH BATRA**

*Address:*

*Shareholding 3:*

**100 ORDINARY Shares held as at 27/09/2009**

*Name:*

**DR BATRA'S POSITIVE HEALTH CLINIC PRIVATE LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/09/2009**

*Authenticated:* **Yes**