



Companies House

AR01 (ef)

Annual Return



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X3C93ZBK

Company Name: **PUSH DR LIMITED**

Company Number: **08624572**

Date of this return: **16/07/2014**

SIC codes: **86210**

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

Situation of Registered Office: **1 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
ENGLAND
DY8 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADAM STUART**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ELCOCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1980** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **OZAGIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR FRANCIS ROBERT**

Surname: **PROSSER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR ADAM STUART**

Surname: **SIMON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1968** *Nationality:* **BRITISH**

Occupation: **DOCTOR**

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.

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 16/07/2014 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 : 0 ORDINARY shares held as at the date of this return
42 shares transferred on 2014-07-16

Name: MARK DANIEL FOULDS

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
42 shares transferred on 2014-07-16

Name: CHRISTINE ELAINE ELCOCK

Shareholding 3 : 5 ORDINARY shares held as at the date of this return
Name: LEANDRA JAYNE SMITH

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: ANDREA HELEN TARPEY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: FRANCIS ROBERT PROSSER

Shareholding 6 : 5 ORDINARY shares held as at the date of this return

Name: ADAM STUART SIMON

Shareholding 7 : 39 ORDINARY shares held as at the date of this return

Name: EREN OZAGIR

Shareholding 8 : 39 ORDINARY shares held as at the date of this return

Name: MATTHEW ELCOCK

Shareholding 9 : 5 ORDINARY shares held as at the date of this return

Name: JONATHAN EELES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: PAUL JAKIMCIW

Authorisation

Authenticated

This form was authorised by one of the following:

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