



Companies House

AR01 (ef)

Annual Return



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Company Name: **VERMA HEART CONSULTANT LTD**

Company Number: **09539236**

Date of this return: **13/04/2016**

SIC codes: **86220**

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

Situation of Registered Office: **17 TRENT CLOSE
OADBY
LEICESTER
LEICESTERSHIRE
ENGLAND
LE2 4GP**

Officers of the company

Company Secretary 1

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

Surname: **VERMA**

Former names: **PRADHAN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR PRABHAT KUMAR**

Surname: **VERMA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1951** Nationality: **BRITISH**
Occupation: **DOCTOR**

Company Director 2

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

Surname: **VERMA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY**
SECRETARY/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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND 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 13/04/2016 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**
20 shares transferred on 2015-09-01

Name: **DR PRABHAT VERMA**

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

Name: **MEENA VERMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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