



Companies House
— for the record —

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Annual Return



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Company Name: **DR BATRAS' POSITIVE HEALTH CLINIC LTD**

Company Number: **05949077**

Company Details

Period Ending: **27/09/2008**

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**

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**

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>
ORDINARY	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 27/09/2008

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

Shareholding 2:

90 ORDINARY Shares held as at 27/09/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**