



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05949077**

*Date of this return:* **27/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **THIRD FLOOR FRONT (NORTH) CONSULTING ROOM NO 17  
HARLEY STREET  
LONDON  
UNITED KINGDOM  
W1G 9QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR AKSHAY**

*Surname:* **BATRA**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR AKSHAY**

*Surname:*                **BATRA**

*Former names:*

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

*Country/State Usually Resident:*    **INDIA**

*Date of Birth:*    **25/01/1978**                      *Nationality:*    **INDIAN**

*Occupation:*    **DEPUTY MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MUKESH**

*Surname:* **BATRA**

*Former names:*

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

*Country/State Usually Resident:* **INDIA**

*Date of Birth:* **01/07/1951**

*Nationality:* **INDIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10100</b>
		<i>Aggregate nominal value</i>	<b>10100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10100 ORDINARY shares held as at the date of this return  
*Name:* DR BATRA'S POSITIVE HEALTH CLINIC PRIVATE LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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