



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05949077**

Date of this return: **27/09/2013**

SIC codes: **86900**

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**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **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.