



Companies House

**AR01** (ef)

**Annual Return**



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**X36HCHHK**

*Company Name:* **OPHTHALMIC ASSOCIATES DERBY LIMITED**

*Company Number:* **08048465**

*Date of this return:* **15/04/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **38 DONCASTER ROAD  
BARNLEY  
SOUTH YORKSHIRE  
UNITED KINGDOM  
S70 1TL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PANKAJ**

*Surname:*                         **PURI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/03/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'A'</b> | <i>Number allotted</i>         | <b>51</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>51</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*

**ORDINARY A**

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'B'</b> | <i>Number allotted</i>         | <b>34</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>34</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*

**ORDINARY B**

|                        |                     |                                |           |
|------------------------|---------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY 'C'</b> | <i>Number allotted</i>         | <b>15</b> |
|                        |                     | <i>Aggregate nominal value</i> | <b>15</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*

**ORDINARY C**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **51 ORDINARY 'A' shares held as at the date of this return**  
*Name:* P PURI

*Shareholding 2* : **29 ORDINARY 'B' shares held as at the date of this return**  
*Name:* MRS S PURI

*Shareholding 3* : **10 ORDINARY 'C' shares held as at the date of this return**  
*Name:* S PURI

*Shareholding 4* : **5 ORDINARY 'B' shares held as at the date of this return**  
*Name:* MRS P PURI

*Shareholding 5* : **5 ORDINARY 'C' shares held as at the date of this return**  
*Name:* MRS P PURI

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## *Authorisation*

*Authenticated*

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

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