



Companies House

**AR01** (ef)

**Annual Return**



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**X41EC6HL**

*Company Name:* **MILTON ROAD SURGEY LIMITED**

*Company Number:* **08466311**

*Date of this return:* **01/11/2014**

*SIC codes:* **86230**

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

*Situation of Registered Office:* **9 MILTON ROAD  
SWINDON  
WILTSHIRE  
SN1 5JE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **FOAD**

*Surname:*                **ABBASSIAN**

*Former names:*

*Service Address:*        **9 MILTON ROAD  
SWINDON  
WILTSHIRE  
SN1 5JE**

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

*Date of Birth:*    **29/08/1966**                      *Nationality:*    **SWEDE**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                                **ERFANMANESH**

*Former names:*

*Service Address:*                **9 MILTON ROAD**  
                                             **SWINDON**  
                                             **WILTSHIRE**  
                                             **SN1 5JE**

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

*Date of Birth:*    **21/10/1968**                                *Nationality:*    **SWEDISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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 ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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* : 150 ORD shares held as at the date of this return  
*Name:* FOAD ABBASSIAN

*Shareholding 2* : 150 ORD shares held as at the date of this return  
*Name:* SHAHROKH ERFANMANESH

*Shareholding 3* : 350 ORD shares held as at the date of this return  
*Name:* ALIREAZA REZAEI

*Shareholding 4* : 350 ORD shares held as at the date of this return  
*Name:* MASSOUMEH TAR NAZARI

## *Authorisation*

*Authenticated*

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

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