



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **MILTON ROAD SURGEY LIMITED**

Company Number: **08466311**

Date of this return: **01/11/2013**

SIC codes: **86230**

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

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

Officers of the company

Company Director ***1***

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)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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 : 150 ORD shares held as at the date of this return
350 shares transferred on 2013-03-28

Name: FOAD ABBASSIAN

Shareholding 2 : 150 ORD shares held as at the date of this return
350 shares transferred on 2013-03-28

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.