



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBEYCURE LIMITED**

*Company Number:* **02184031**

*Date of this return:* **15/05/2015**

*SIC codes:* **69201**  
**69203**

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

*Situation of Registered Office:* **GAUTAM HOUSE 1-3 SHENLEY AVENUE**  
**RUISLIP MANOR**  
**MIDDLESEX**  
**HA4 6BP**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DEEPAK**

*Surname:* **KOSHAL**

*Former names:*

*Service Address:* **8 KING EDWARDS ROAD  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7AJ**

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

*Date of Birth:* **29/03/1951** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RAJIV**

*Surname:* **KOSHAL**

*Former names:*

*Service Address:* **THE RETREAT 87 SHEPHERDS WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7NP**

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

*Date of Birth:* **12/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2015 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* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RAJIV KOSHAL**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **DEEPAK KOSHAL**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **RANJIT CHOPRA**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RAJIV KOSHAL**

*Name:* **RANJIT CHOPRA**

## *Authorisation*

*Authenticated*

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

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