



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1BB4VCX

Received for filing in Electronic Format on the: 18/06/2012

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*Company Name:* **ABBEYCURE LIMITED**

*Company Number:* **02184031**

*Date of this return:* **15/05/2012**

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

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

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

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ARCHANA**

*Surname:* **KOSHAL**

*Former names:*

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

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*Company Director* 1

*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>0</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 15/05/2012 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* : 99 ORDINARY shares held as at the date of this return  
*Name:* ARCHANA KOSHAL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* RAJIV KOSHAL

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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.