



Companies House

**AR01** (ef)

**Annual Return**



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X58OIXCA

*Company Name:* **Curamed Limited**

*Company Number:* **05142946**

*Date of this return:* **02/06/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ARTI PANDYA**

*Surname:* **VARIA**

*Former names:*

*Service Address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR KETAN NITIN SHANTILAL**

*Surname:*                **VARIA**

*Former names:*

*Service Address:*        **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

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

*Date of Birth:*    **\*\*/04/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ARTI PANDYA**

*Surname:* **VARIA**

*Former names:*

*Service Address:* **DEVONSHIRE HOUSE 582 HONEYPOT LANE  
STANMORE  
MIDDLESEX  
UNITED KINGDOM  
HA7 1JS**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR & SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **2 ORDINARY SHARES shares held as at the date of this return**  
*Name:* **KETAN NITIN SHANTILAL VARIA**

## *Authorisation*

*Authenticated*

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

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