



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2012**

X14D1BY1

Company Name: **ABACUS HEALTHCARE AND REHABILITATION SERVICES LIMITED**

Company Number: **05730610**

Date of this return: **06/03/2012**

SIC codes: **87900**

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

Situation of Registered Office: **C/O RELANS, 1ST FLOOR
65-67 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
ENGLAND
HA9 8DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS BALQUIS**

Surname: **JAVEED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JAVEED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MAZHAR .**

Surname: **JAVEED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/02/1948** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KAILESH VISHNUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2012 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 : **34 B ORDINARY shares held as at the date of this return**
Name: **KAILESH PATEL**

Shareholding 2 : **33 B ORDINARY shares held as at the date of this return**
Name: **MAZHAR JAVEED**

Shareholding 3 : **33 B ORDINARY shares held as at the date of this return**
Name: **BALQUIS JAVEED**

Authorisation

Authenticated

This form was authorised by one of the following:

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