



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **ABBEYCURE NOMINEES LTD**

Company Number: **06158894**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GAUTAM HOUSE, 1-3
SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
HA4 6BP**

Details of Officers of the Company

Company Secretary 1:

Name: **BHAGWANDAS SHAH**

Address: **125 KINGSHILL DRIVE
HARROW
MIDDLESEX
HA3 8QT**

Director 1 :

Name: **MR RANJIT CHOPRA**

Address: **10 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
HA6 2AJ**

Date of Birth:

10/01/1947

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 14/03/2008

Name:

ABBEYCURE LIMITED

Address:

**GAUTAM HOUSE 1/3 SHENLEY AVENUE
RUISLIP MANOR
MIDDLESEX
UNITED KINGDOM
HA4 6BP**

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2008

Name:

RANJIT CHOPRA

Address:

**10 SANDY LODGE WAY
NORTHWOOD
MIDDLESEX
UNITED KINGDOM
HA6 2AJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

Authenticated: **Yes (E/W)**