



Companies House

AR01 (ef)

Annual Return



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Company Name: ABHIRUSH LIMITED

Company Number: 07998120

Date of this return: 20/03/2016

SIC codes: 86210

Company Type: Private company limited by shares

Situation of Registered Office: 5 CHEDBURGH
WELWYN GARDEN CITY
AL7 2PU

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR. ASHISH RAJANIKANT**

Surname: **SHAH**

Former names:

Service Address: **5 CHEDBURGH
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 2PU**

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

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR. RUPAL ASHISH**

Surname: **SHAH**

Former names:

Service Address: **5 CHEDBURGH
WELWYN GARDEN CITY
UNITED KINGDOM
AL7 2PU**

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

Date of Birth: ****/04/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	4

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 held as at the date of this return**
Name: **ASHISH RAJANIKANT SHAH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **RUPAL ASHISH SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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