



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



X1EGPR40

Received for filing in Electronic Format on the 02/08/2012

Company Name **THE ECURIE GROUP LIMITED**

Company Number **06282703**

Date of this return **18/06/2012**

SIC codes **82990**

Company Type **Private company limited by shares**

Situation of Registered Office **FAIRFAX HOUSE 15 FULWOOD PLACE
LONDON
ENGLAND
WC1V 6AY**

Officers of the company

Company Secretary 1

<i>Type</i>	Corporate
<i>Name</i>	HAYSMACINTYRE COMPANY SECRETARIES LIMITED
<i>Registered or principal address</i>	FAIRFAX HOUSE 15 FULWOOD PLACE LONDON ENGLAND WC1V 6AY

European Economic Area (EEA) Company

<i>Register Location</i>	UNITED KINGDOM
<i>Registration Number</i>	4682161

Company Director **1**

Type **Person**

Full forename(s) **ASIF**

Surname **ADATIA**

Former names

Service Address **FLAT 4 LEXHAM HOUSE
9C THISTLE GROVE
LONDON
UNITED KINGDOM
SW10 9RR**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **12/09/1968** *Nationality* **BRITISH**

Occupation **MANAGING DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **ANASTASIO**

Surname **VAN BILDERBEEK**

Former names

Service Address **15A STAFFORD TERRACE
LONDON
UNITED KINGDOM
W8 7BL**

Country/State Usually Resident **ENGLAND**

Date of Birth **18/11/1974** *Nationality* **BRITISH**

Occupation **PROPERTY DEVELOPER**

Company Director 3

Type **Person**
Full forename(s) **SANJIN**

Surname **BJELOBERK**

Former names

Service Address **42 LOWER SLOAN STREET
LONDON
UNITED KINGDOM
SW1W 8BP**

Country/State Usually Resident **ENGLAND**

Date of Birth. **12/01/1976** *Nationality* **AMERICAN**
Occupation **ENTREPENEUR**

Company Director 4

Type **Person**
Full forename(s) **CHIRAG**

Surname **SHAH**

Former names

Service Address **20 MELROSE GARDENS
LONDON
UNITED KINGDOM
W6 7RW**

Country/State Usually Resident **ENGLAND**

Date of Birth **28/05/1970** *Nationality* **BRITISH**
Occupation. **DIRECTOR**

Company Director 5

Type **Person**
Full forename(s) **STEPHEN**

Surname **YOUNG**

Former names

Service Address **HONEYSUCKLE LODGE MENTMORE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 0QJ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **26/07/1955** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2012 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 **1 ORDINARY shares held as at the date of this return**
Name **ANASTASIO VAN BILDERBEEK**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**
Name **SANJIN BJELBERK**

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House
— for the record —

COMPANY NAME: THE ECURIE GROUP LIMITED
COMPANY NUMBER: 06282703

A second filed AR01 was registered on 07/12/2012