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#### **Annual Return**



Received for filing in Electronic Format on the

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TEGPR40

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

FAIRFAX HOUSE 15 FULWOOD PLACE

Situation of Registered Office

LONDON

**ENGLAND** 

WC1V 6AY

Officers of the company

## Company Secretary 1

Type

Corporate

Name

HAYSMACINTYRE COMPANY SECRETARIES LIMITED

Registered or

principal address

FAIRFAX HOUSE 15 FULWOOD PLACE

LONDON ENGLAND WC1V 6AY

European Economic Area (EEA) Company

Register Location

UNITED KINGDOM

Registration Number

4682161

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

Туре

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

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** 

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

Туре

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	Number allotted	2
Currency	GBP	Aggregate nomınal value	2
		Amount paid per share	1
		Amount unpaid per share	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.

Statem	ent of Capital (	Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nomnal value	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 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

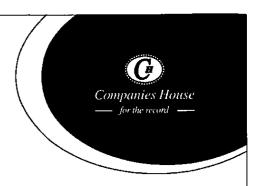
Name SANJIN BJELOBERK

#### Authorisation

#### Authenticated

This form was authorised by one of the following.

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



**COMPANY NAME:** THE ECURIE GROUP LIMITED

**COMPANY NUMBER:** 06282703

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