



Companies House
— for the record —

AR01 (ef)

Annual Return



XPWIMRIV

Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **MAKS Consultancy Limited**

Company Number: **02140194**

Date of this return: **09/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ARM SECRETARIES LIMITED**

*Registered or
principal address:* **SOMERS MOUNTS HILL
BENENDEN
KENT
UNITED KINGDOM
TN17 4ET**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2618928**

Company Director ***I***

Type: **Person**
Full forename(s): **AHMET ASIM**

Surname: **FERIDUN**

Former names:

Service Address: **ALDEEN BICKLEY PARK ROAD
BROMLEY
KENT
UNITED KINGDOM
BR1 2AT**

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

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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

Class of shares	ORDINARY	<i>Number allotted</i>	358
		<i>Aggregate nominal value</i>	358
<i>Currency</i>	GBP	<i>Amount paid per share</i>	36
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY	<i>Number allotted</i>	160
		<i>Aggregate nominal value</i>	160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN THE DISTRIBUTION OF ASSETS IN LIQUIDATION OR WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	521
		<i>Total aggregate nominal value</i>	521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **490 ORDINARY shares held as at 2011-02-09**
Name: **AHMET ASIM FERIDUN**

Shareholding 2 : **10 ORDINARY shares held as at 2011-02-09**
Name: **MINE FERIDUN**

Shareholding 3 : **0 ORDINARY shares held as at 2011-02-09**
40 shares transferred on 2010-04-29
Name: **S LEMAN FERIDUN**

Shareholding 4 : **10 ORDINARY shares held as at 2011-02-09**
Name: **AB TARHAN**

Shareholding 5 : **10 ORDINARY shares held as at 2011-02-09**
Name: **SEZER ALTAN TARHAN**

Shareholding 6 : **1 ORDINARY-B NON-VOTING shares held as at 2011-02-09**
Name: **AHMET ASIM FERIDUN**

Authorisation

Authenticated

This form was authorised by one of the following:

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