



Companies House

**AR01** (ef)

**Annual Return**



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**X4406PA9**

*Company Name:* **MAKS Consultancy Limited**

*Company Number:* **02140194**

*Date of this return:* **09/02/2015**

*SIC codes:* **82990**

*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**

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*Company Director*    ***1***

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

*Surname:*                                **FERIDUN**

*Former names:*

*Service Address:*                        **SOMERS MOUNTS HILL  
BENENDEN  
KENT  
UNITED KINGDOM  
TN17 4ET**

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

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

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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

### *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.

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

*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**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2015 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* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **AHMET ASIM FERIDUN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **MINE FERIDUN**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **AB TARHAN**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **SEZER ALTAN TARHAN**

*Shareholding 5* : **1 ORDINARY-B NON-VOTING shares held as at the date of this return**  
*Name:* **AHMET ASIM FERIDUN**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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