



Companies House

AR01 (ef)

Annual Return



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Company Name: **M.S.E. (CONSULTANTS) LIMITED**

Company Number: **02414457**

Date of this return: **17/08/2014**

SIC codes: **09100**
72190

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

Situation of Registered Office: **11 REGENT PLACE**
RUGBY
CV21 2PJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JASMIN**

Surname: **AKHTAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MIRZA HASNAIN**

Surname: **AKHTAR**

Former names:

Service Address: **61 CYMBELINE WAY
BILTON
RUGBY
WARWICKSHIRE
CV22 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR MIRZA SIBTAIN**

Surname: **AKHTAR**

Former names:

Service Address: **13 ASHURST ROAD
TADWORTH
SURREY
KT20 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2014 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **M.S. AKHTAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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