



Companies House

**AR01** (ef)

**Annual Return**



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**X4FXSVS8**

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

*Company Number:* **02414457**

*Date of this return:* **17/08/2015**

*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*

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## *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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2015 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* : **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.