



Companies House
— for the record —

363a_(ef)

Annual Return



XU8927Q7

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Company Name: **A.R. CONSULTANTS LIMITED**

Company Number: **02586218**

Company Details

Period Ending: **27/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**FIRST FLOOR 4-10
COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BE**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAJESH KAPOOR**

Address: **147 NORTHWOOD WAY
NORTHWOOD
MIDDLESEX
HA6 1RF**

Director 1 :

Name: **ALKA KAPOOR**

Address: **147 NORTHWOOD WAY
NORTHWOOD
MIDDLESEX
HA6 1RF**

Date of Birth: **27/02/1963** *Nationality:* **BRITISH** *Occupation:* **SYSTEMS CONSULTANT**

Director 2 :

Name: **RAJESH KAPOOR**

Address: **147 NORTHWOOD WAY
NORTHWOOD
MIDDLESEX
HA6 1RF**

Date of Birth: **14/07/1960** *Nationality:* **BRITISH** *Occupation:* **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 27/02/2009

Name: **RAJESH KAPOOR**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/02/2009

Name: **ALKA KAPOOR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**