

# **AR01** (ef)

#### **Annual Return**

14/03/2012



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Company Name: A.R. CONSULTANTS LIMITED

*Company Number:* **02586218** 

*Date of this return:* **27/02/2012** 

*SIC codes:* **96090** 

Company Type: Private company limited by shares

Situation of Registered FIR

Office:

FIRST FLOOR

4-10 COLLEGE ROAD

HARROW MIDDLESEX HA1 1BE

Officers of the company

Company Secretary  Type: Full forename(s):	1 Person RAJESH
Surname:	KAPOOR
Former names:	
Service Address:	147 NORTHWOOD WAY NORTHWOOD MIDDLESEX HA6 1RF

Company Director	· 1		
Type:	Person		
Full forename(s):	ALKA		
_	Wilhoop		
Surname:	KAPOOR		
Former names:			
Service Address:	147 NORTHWO		
	NORTHWOOD		
	MIDDLESEX HA6 1RF		
Country/State Usually 1	Resident: UNITE	D KINGDOM	
Date of Birth: 27/02/1963	3	Nationality: BRITISH	
Occupation: SYSTEM	S CONSULTANT		

Company Director 2

Type: Person Full forename(s): RAJESH

Surname: KAPOOR

Former names:

Service Address: 147 NORTHWOOD WAY

NORTHWOOD MIDDLESEX HA6 1RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1960 Nationality: BRITISH

Occupation: SALESMAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	culars	p p	

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: RAJESH KAPOOR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ALKA KAPOOR

#### Authorisation

Authenticated

This form was authorised by one of the following:

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