

AR01 (ef)

Annual Return



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02/03/2010

Company Name: A.R. CONSULTANTS LIMITED

Company Number: 02586218

Date of this return: 27/02/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

FIRST FLOOR

4-10 COLLEGE ROAD

HARROW MIDDLESEX HA1 1BE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **RAJESH**

KAPOOR Surname:

Former names:

Service Address: 147 NORTHWOOD WAY

> **NORTHWOOD MIDDLESEX** HA6 1RF

1 Company Director

Type: Person

Full forename(s): **ALKA**

Surname: **KAPOOR**

Former names:

Service Address: 147 NORTHWOOD WAY

> **NORTHWOOD MIDDLESEX** HA6 1RF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **1963-02-27** Nationality: BRITISH

Occupation: SYSTEMS CONSULTANT

Company Director

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: 1960-07-14 Nationality: BRITISH

SALESMAN Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per share	0
Prescribed particulars	N/A		

Statem	ent of Capita	(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 27/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 27/02/2010

Name: RAJESH KAPOOR

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MITTE	/,

1 ORDINARY Shares held as at 27/02/2010

Name: ALKA KAPOOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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