



Companies House

AR01 (ef)

Annual Return



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X537TA56

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

Company Number: **02586218**

Date of this return: **27/02/2016**

SIC codes: **96090**

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 1

Type: **Person**

Full forename(s): **RAJESH**

Surname: **KAPOOR**

Former names:

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

Company Director ***I***

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: ****/02/1963** *Nationality:* **BRITISH**

Occupation: **SYSTEMS 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: ****/07/1960**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: RAJESH KAPOOR

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALKA KAPOOR

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: RHEA KAPOOR

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NEAL 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.