



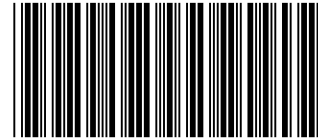
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Companies House
— for the record —

Annual Return

Company Name: AKHTAR & CO LIMITED

Company Number: 03267543



Received for filing in Electronic Format on the: 08/11/2007

XY23AUHL

Company Details

Period Ending: 23/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

7412

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

11 REGENT PLACE
RUGBY
WARWICKSHIRE
CV21 2PJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARION AKHTAR

Address: 61 CYMBELINE WAY
BILTON
RUGBY
WARWICKSHIRE CV22 6JZ

Director 1:

Name: MIRZA HASNAIN AKHTAR
Date of Birth: 08/06/1940
Nationality: BRITISH
Occupation: DIRECTOR

Address: 61 CYMBELINE WAY
BILTON
RUGBY
WARWICKSHIRE CV22 6JZ

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

51 ORDINARY Shares held as at 23/10/2007

Name: **M.H. AKHTAR**

Address: **61 CYMBELINE WAY
RUGBY
WARWICKSHIRE CV22 6JZ**

Shareholding 2:

49 ORDINARY Shares held as at 23/10/2007

Name: **M.E. AKHTAR**

Address: **61 CYMBELINE WAY
RUGBY
WARWICKSHIRE CV22 6JZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2007** *Authenticated:* **Yes (E/W)**