



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/11/2013**

X2LJIZ63

Company Name: **AKHTAR & CO LIMITED**

Company Number: **03267543**

Date of this return: **23/10/2013**

SIC codes: **58290**
69201
69203
70229

Company Type: **Private company limited by shares**

Situation of Registered Office: **11 REGENT PLACE**
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2PJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

11 REGENT PLACE
RUGBY
WARWICKSHIRE
ENGLAND
CV21 2PJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARION ELIZABETH**

Surname: **AKHTAR**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MIRZA HASNAIN**

Surname: **AKHTAR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WIND UP) RIGHTS

Class of shares	CUM REDEEMABLE PREFERENCE	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES TAKE PRECEDENCE OVER THE ORDINARY SHARES IN RESPECT OF DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50200
		<i>Total aggregate nominal value</i>	50200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **M.E. AKHTAR**

Shareholding 2 : **116 ORDINARY shares held as at the date of this return**
Name: **M.H. AKHTAR**

Shareholding 3 : **34 ORDINARY shares held as at the date of this return**

Name: ADVANTAGE CREATIVE WEST MIDLANDS LTD

Shareholding 4 : 50000 CUM REDEEMABLE PREFERENCE shares held as at the date of this return

Name: ADVANTAGE CREATIVE WEST MIDLANDS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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