



Companies House
— for the record —

AR01 (ef)

Annual Return



XFWFXQPZ

Received for filing in Electronic Format on the: **11/01/2011**

Company Name: **AKHTAR & CO LIMITED**

Company Number: **03267543**

Date of this return: **23/10/2010**

SIC codes: **7412**
7414
7221

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

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **AKHTAR**

Former names:

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

Company Director ***I***

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: **UNITED KINGDOM**

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 23/10/2010 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 : **50 ORDINARY shares held as at 2010-10-23**
14 shares transferred on 2010-08-31

Name: **M.E. AKHTAR**

Shareholding 2 : **116 ORDINARY shares held as at 2010-10-23**

Name: **M.H. AKHTAR**

Shareholding 3 : **34 ORDINARY shares held as at 2010-10-23**

Name: ADVANTAGE CREATIVE WEST MIDLANDS LTD

Shareholding 4 : 50000 CUM REDEEMABLE PREFERENCE shares held as at 2010-10-23

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.