



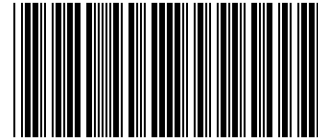
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** AKHTAR & CO LIMITED

**Company Number:** 03267543



XWNGMALD

Received for filing in Electronic Format on the: 22/11/2005

### Company Details

**Period Ending:** 23/10/2005

**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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, 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 23/10/2005**

*Name:* **M.H. AKHTAR**

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

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### Shareholding 2:

**49 ORDINARY Shares held as at 23/10/2005**

*Name:* **M.E. AKHTAR**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2005** *Authenticated:* **Yes (E/W)**