



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKC ACCOUNTANTS LIMITED**

Company Number: **04337787**

Date of this return: **11/12/2015**

SIC codes: **69201**
69203

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

Situation of Registered Office: **CORAL HOUSE**
42 CHARLES STREET
MANCHESTER
LANCASHIRE
M1 7DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAMID RAZA**

Surname: **MASOOD**

Former names:

Service Address: **29 WILBRAHAM ROAD
FALLOWFIELD
MANCHESTER
M14 6FG**

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMAD ASLAM**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1937** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR KHURSHID ALAM**

Surname: **KHOKHAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Class of shares	PREFERENCE	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A,B,C

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10150
		<i>Total aggregate nominal value</i>	10150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2015 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 : **150 PREFERENCE shares held as at the date of this return**

Name: **MOHAMMAD ASLAM KHAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **HAMID RAZA MASOOD**

Shareholding 3 : **9600 ORDINARY shares held as at the date of this return**

Name: **MOHAMMAD ASLAM KHAN**

Shareholding 4 : **300 ORDINARY shares held as at the date of this return**

Name: **KHURSID ALAM KHOKHAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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