



Companies House
— for the record —

363a^(ef)

Annual Return



XAXCF9LP

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **AMAQ SERVICES LIMITED**

Company Number: **04406830**

Company Details

Period Ending: **30/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7210

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 OMEGA WORKS,
ROACH ROAD
FISH ISLAND
LONDON
E3 2PD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR AQEEL SHAKEEL KADRI** *Address:* **9 OMEGA WORKS
ROACH ROAD
LONDON
E32PD**

Director 1 :

Name: **MR AQEEL SHAKEEL KADRI** *Address:* **9 OMEGA WORKS
ROACH ROAD
LONDON
E32PD**

Date of Birth: **01/06/1981** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Director 2 :

Name: **SHAKEEL ZUBER KADRI** *Address:* **75 BLAKE HALL ROAD
WANSTEAD
LONDON
E11 3QX**

Date of Birth: **25/10/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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	150	GBP150
<i>TOTALS</i>		
	150	GBP150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/03/2009

Name: **KALPANA KADRI**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 30/03/2009

Name: **SHAKEEL ZUBER KADRI**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 30/03/2009

Name:

AMAR IMRAN SHAKEEL KADRI

Address:

Shareholding 4:

25 ORDINARY Shares held as at 30/03/2009

Name:

AQEEL SHAKEEL KADRI

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

Authenticated: **Yes (E/W)**