



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMAQ SERVICES LIMITED**

Company Number: **04406830**

Date of this return: **30/03/2014**

SIC codes: **62020**
62090
95110

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

Situation of Registered Office: **9 OMEGA WORKS, ROACH ROAD**
FISH ISLAND
LONDON
E3 2PD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AQEEL SHAKEEL**

Surname: **KADRI**

Former names:

Service Address: **9 OMEGA WORKS
ROACH ROAD
LONDON
E32PD**

Company Director **1**

Type: **Person**

Full forename(s): **MR AQEEL SHAKEEL**

Surname: **KADRI**

Former names:

Service Address: **9 OMEGA WORKS
ROACH ROAD
LONDON
E32PD**

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

Date of Birth: **01/06/1981** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **SHAKEEL ZUBER**

Surname: **KADRI**

Former names:

Service Address: **75 BLAKE HALL ROAD
WANSTEAD
LONDON
E11 3QX**

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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: **KALPANA KADRI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SHAKEEL ZUBER KADRI**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **AMAR IMRAN SHAKEEL KADRI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **AQEEL SHAKEEL KADRI**

Authorisation

Authenticated

This form was authorised by one of the following:

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