



Companies House
— for the record —

AR01 (ef)

Annual Return



XEI85WFH

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Company Name: **AKER INVESTMENTS LIMITED**

Company Number: **04486772**

Date of this return: **16/07/2011**

SIC codes: **7415**

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

Situation of Registered Office: **4TH FLOOR
CENTRE HEIGHTS 137 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 6JG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RITA**

Surname: **BHALLA**

Former names:

Service Address: **140 WOOD LANE
OSTERLEY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5EQ**

Company Director **1**

Type: **Person**
Full forename(s): **PERVINDER KUMAR**

Surname: **BHALLA**

Former names:

Service Address: **140 WOOD LANE
OSTERLEY
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5EQ**

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

Date of Birth: **25/02/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY-A	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY - A SHARES HAVE ATTACHED TO THEM DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION OR HAVE ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2011 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 : 1 ORDINARY shares held as at 2011-07-16
Name: PERVINDER KUMAR BHALLA

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-16
Name: RITA BHALLA

Shareholding 3 : 8 ORDINARY-A shares held as at 2011-07-16

Name: RITA BHALLA

Authorisation

Authenticated

This form was authorised by one of the following:

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