Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **18/07/2012**

Company Name:	**AKER INVESTMENTS LIMITED**
Company Number:	**04486772**
Date of this return:	**16/07/2012**
SIC codes:	**70100**
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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PERVINDER KUMAR BHALLA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RITA BHALLA**

Shareholding 3 : **8 ORDINARY-A shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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