Companies House
for the record

AR01 (ef)

Annual Return

X2CUDECZ

Received for filing in Electronic Format on the: **18/07/2013**

Company Name:	**AKER INVESTMENTS LIMITED**
Company Number:	**04486772**
Date of this return:	**16/07/2013**
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 16/07/2013 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.