



Annual Return

Company Name: **AKER INVESTMENTS LIMITED**

Company Number: **04486772**



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Company Name: **AKER INVESTMENTS LIMITED**

Company Number: **04486772**

Date of this return: **28/06/2016**

Sic Codes: **70100**

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

Situation of **68 GRAFTON WAY LONDON**

Registered Office: **UNITED KINGDOM W1T 5DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **RITA**
Surname: **BHALLA**
Service Address: **140 WOOD LANE ISLEWORTH OSTERLEY**
UNITED KINGDOM TW7 5EQ

Company Director 1

Type: **Person**
Full Forename(s): **PERVINDER KUMAR**
Surname: **BHALLA**
Service Address: **140 WOOD LANE ISLEWORTH OSTERLEY**
UNITED KINGDOM TW7 5EQ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1970** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

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-	Number allotted	8
	A	Aggregate nominal value:	8

Currency: **GBP**

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
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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 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**
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

