



Companies House

AR01 (ef)

Annual Return



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Company Name: **A PTY LIMITED**

Company Number: **05436826**

Date of this return: **18/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
HA2 7ST**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHARTAC SECRETARIES LIMITED**

Registered or principal address: **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7ST**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **3861220**

Company Director 1

Type: **Person**
Full forename(s): **MR RAZAHUSSEIN LALJI**

Surname: **MAMDANI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **TANZANIA**

Date of Birth: **14/07/1947** *Nationality:* **TANZANIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **CHARTAC DIRECTORS LIMITED**

*Registered or
principal address:* **PREMIER SUITE 4 CHURCHILL COURT
58 STATION ROAD
NORTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7ST**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **3203694**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHARTAC DIRECTORS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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