



Companies House
— for the record —

AR01 (ef)

Annual Return



XR04PHYW

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **4 R'S CONSULTANCY LIMITED**

Company Number: **05711508**

Date of this return: **15/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **PARKER RANDALL
151-153 BERMONDSEY STREET
9 BICKELS YARD LONDON BRIDGE
LONDON
SE1 3HA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ROSAN MARIA**

Surname: **ALI**

Former names:

Service Address: **38 BEARWOOD CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 5HJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY RASHEED**

Surname: **ALI**

Former names:

Service Address: **38 BEARWOOD CLOSE
POTTERS BAR
HERTFORDSHIRE
EN6 5HJ**

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

Date of Birth: **1955-01-30**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES RANK EQUALLY IN ALL ASPECTS WITH RESPECT TO THE RIGHTS TO CAPITAL DISTRIBUTION, DIVIDENDS AND SO FORTH.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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 15/02/2010

Name: **ANTHONY ALI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **ROSAN ALI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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