



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27YD4DL**

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*Company Name:* **AHMAD KHOUJA LTD**

*Company Number:* **05781205**

*Date of this return:* **13/04/2013**

*SIC codes:* **86900**  
**90010**

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

*Situation of Registered Office:* **FREDERICK HOUSE DEAN GROUP BUSINESS PARK**  
**BRENDA ROAD**  
**HARTLEPOOL**  
**CLEVELAND**  
**ENGLAND**  
**TS25 2BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONALD ARNOLD**

*Surname:* **KHOUJA**

*Former names:*

*Service Address:* **MEADOWCROFT LODGE  
ELWICK ROAD  
HARTLEPOOL  
TS26 0BQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DR AHMAD**

*Surname:*                **KHOUJA**

*Former names:*

*Service Address:*        **MEADOWCROFT LODGE  
ELWICK ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **20/03/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT PSYCHIATRIST**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD ARNOLD**

*Surname:* **KHOUJA**

*Former names:*

*Service Address:* **MEADOWCROFT LODGE ELWICK ROAD  
HARTLEPOOL  
CLEVELAND  
TS26 0BQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/11/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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:* **AHMAD KHOUJA**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **RONALD ARNOLD KHOUJA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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