



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHMAD KHOUJA LTD**

Company Number: **05781205**

Date of this return: **14/04/2010**

SIC codes: **8514**

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

Situation of Registered Office: **C/O FLANNAGANS ACCOUNTANTS
FREDERICK, HOUSE DEAN GROUP BUS
PARK BRENDA RD, HARTLEPOOL
CLEVELAND
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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/04/2010 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 2010-04-14**
98 shares transferred on 2009-05-01

Name: **AHMAD KHOUJA**

Shareholding 2 : **99 ORDINARY shares held as at 2010-04-14**

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.