



Companies House

**AR01** (ef)

**Annual Return**



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**X3HLBKJS**

*Company Name:* **AKBAR BALTI (YORK) LIMITED**

*Company Number:* **05911346**

*Date of this return:* **31/08/2014**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **6-8 GEORGE HUDSON STREET  
YORK  
YO1 6LP**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **SHAUKAT**

Surname: **ALI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR MOHAMMED ASLAM**

Surname: **AHMED**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/01/1977**                      Nationality: **BRITISH**  
Occupation: **SELF EMPLOYED**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SAMEENA**

*Surname:* **BI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/03/1988** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>BOTH SHARE HOLDERS HAVE EQUAL VOTING RIGHTS.</b>			

<b>Class of shares</b>	<b>PREFERRED ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES ARE NOT ENTITLED FOR 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 31/08/2014 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* : **50 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **SHAUKAT ALI**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BEAUMONT MANAGEMENT SERVICES(UK)LTD**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**

Name:

NEW ENGLAND CURRY LTD

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## *Authorisation*

*Authenticated*

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

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