



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05911346**

Date of this return: **31/08/2015**

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

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**

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**

Statement of Capital (Share Capital)

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

Class of shares	PREFERRED ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES ARE NOT ENTITLED FOR 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 31/08/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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