



Companies House
— for the record —

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Annual Return



XZQQL456

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Company Name: **ALAKHAINE SPECIALIST CONSULTING LIMITED**

Company Number: **06396537**

Company Details

Period Ending: **11/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7484 Other business activities

*Registered Office
Address:*

**3RD FLOOR
MAPLE HOUSE HIGH
STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

*Register of
Members Address:*

**3RD FLOOR
MAPLE HOUSE HIGH
STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

*Register of Debenture
Holders Address:*

**3RD FLOOR
MAPLE HOUSE HIGH
STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

Details of Officers of the Company

Company Secretary 1:

Name: **CKA SECRETARY LIMITED**

Address: **3RD FLOOR
MAPLE HOUSE 2-6 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 5BS**

Director 1 :

Name: **MR MARIUSZ LUBKOWSKI**

Address: **6 STUART COURT
GROTTO ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8QG**

Date of Birth:

04/09/1978

Nationality:

Polish

Occupation:

IM BUSINESS ANALYST

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
TOTALS		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 11/10/2008

Name:

EDYTA LUBKOWSKA

Address:

Shareholding 2:

51 ORDINARY Shares held as at 11/10/2008

Name:

MARIUSZ LUBKOWSKI

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2008**

Authenticated: **Yes (E/W)**