



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAKHAINE SPECIALIST CONSULTING LIMITED**

Company Number: **06396537**

Date of this return: **11/10/2011**

SIC codes: **62090**

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

Situation of Registered Office: **C/O FORMATIONS DIRECT
1ST FLOOR 47
BURY NEW ROAD PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9JY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS EDYTA JOANNA**

Surname: **LUBKOWSKA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MARIUSZ**

Surname: **LUBKOWSKI**

Former names:

Service Address: **260 WINTERTHUR WAY
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG21 7UG**

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

Date of Birth: **04/09/1978** *Nationality:* **POLISH**

Occupation: **IM BUSINESS ANALYST**

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>			
HAS 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 11/10/2011 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 : **49 ORDINARY shares held as at the date of this return**
Name: **EDYTA LUBKOWSKA**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **MARIUSZ LUBKOWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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