



*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:* **11/10/2013**

*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*

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## *Company Director 1*

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

*Surname:* **LUBKOWSKI**

*Former names:*

*Service Address:* **419 WINTERTHUR WAY  
BASINGSTOKE  
HAMPSHIRE  
UNITED KINGDOM  
RG21 7UG**

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

*Date of Birth:* **04/09/1978** *Nationality:* **POLISH**  
*Occupation:* **BUSINESS ANALYST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>HAS FULL 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 11/10/2013 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.