



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2014**

X36P3AIP

Company Name: **AMAK CONSULTING LIMITED**

Company Number: **06494732**

Date of this return: **06/02/2014**

SIC codes: **69202**
85422

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

Situation of Registered Office: **FLAT 69 ROYAL DRIVE**
PRINCESS PARK MANOR
LONDON
ENGLAND
N11 3FN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AISHA JABEEN**

Surname: **ALI**

Former names:

Service Address: **32 QUEENS DRIVE
ACTON
W3 0HA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MOAZZAM**

Surname: **AYOUB**

Former names:

Service Address: **32 QUEENS DRIVE
EALING
LONDON
UNITED KINGDOM
W3 0HA**

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

Date of Birth: **04/02/1975**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS- ONE VOTE FOR EACH SHARES; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP.

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 06/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: MOAZZAM AYOUB

Authorisation

Authenticated

This form was authorised by one of the following:

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