



Companies House

**AR01** (ef)

**Annual Return**



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**X46JOZE8**

*Company Name:* **ARAY DESIGN CONSULTANCY LTD**

*Company Number:* **06866004**

*Date of this return:* **01/04/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 ACCOMMODATION ROAD  
LONDON  
ENGLAND  
NW11 8ED**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **AZIZ**

*Former names:*

*Service Address:*        **3 ACCOMMODATION ROAD  
LONDON  
ENGLAND  
NW11 8ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/11/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS AYESHA**

*Surname:*                         **AZIZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECTURAL ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ARAY GROUP LTD**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**245 shares transferred on 2015-03-01**  
*Name:* **ARSALAN AZIZ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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