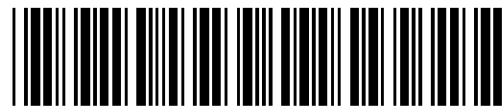




Annual Return

Company Name: **AAKHAN & SONS LTD**

Company Number: **07262661**



Received for filing in Electronic Format on the: **14/07/2016**

X5B84LB7

Company Name: **AAKHAN & SONS LTD**

Company Number: **07262661**

Date of this return: **24/05/2016**

Sic Codes: **68209**

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

Situation of **54 YORK ROAD NORTH WEALD EPPING ESSEX**

Registered Office: **CM16 6HU**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR FEROZ**  
Surname: **KHAN**  
Service Address: **14 YOUNG ROAD LONDON**  
**ENGLAND E16 3RP**

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### Company Director 1

Type: **Person**  
Full Forename(s): **DR ANWAR ALI**  
Surname: **KHAN**  
Service Address: **65 HORNBEAM ROAD EPPING THEYDON BOIS**  
**UNITED KINGDOM CM16 7JU**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1957** Nationality: **BRITISH**  
Occupation: **DOCTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR FEROZ TAYHMOOR**  
Surname: **KHAN**  
Service Address: **14 YOUNG ROAD LONDON**  
**ENGLAND E16 3RP**

Country/State: **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/02/1993** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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|                         |                 |                          |            |
|-------------------------|-----------------|--------------------------|------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>100</b> |
| Currency:               | <b>GBP</b>      | Aggregate nominal value: | <b>100</b> |

Prescribed particulars

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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|           |            |                                |            |
|-----------|------------|--------------------------------|------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>100</b> |
|           |            | Total aggregate nominal value: | <b>100</b> |
|           |            | Total aggregate amount unpaid: | <b>100</b> |

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **20 ORDINARY shares held as at the date of this return**  
Name: **ANWAR ALI KHAN**

Shareholding 2: **20 ORDINARY shares held as at the date of this return**  
Name: **ALESYA ALEKSEEVA**

Shareholding 3: **20 ORDINARY shares held as at the date of this return**  
Name: **FEROZ TAYMOOR KHAN**

Shareholding 4: **20 ORDINARY shares held as at the date of this return**  
Name: **FAISAL AZIZ SHEZAAD KHAN**

Shareholding 5: **20 ORDINARY shares held as at the date of this return**  
Name: **HAROON AYAZ KHAN**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

