



Companies House

AR01 (ef)

Annual Return



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X39VHAGW

Company Name: **AAKHAN & SONS LTD**

Company Number: **07262661**

Date of this return: **24/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **65 HORNBEAM ROAD
EPPING
ESSEX
UNITED KINGDOM
CM16 7JU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR ANWAR ALI**

Surname: **KHAN**

Former names:

Service Address: **65 HORNBEAM ROAD
THEYDON BOIS
EPPING
ESSEX
UNITED KINGDOM
CM16 7JU**

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

Date of Birth: **27/09/1957**

Nationality: **BRITISH**

Occupation: **DOCTOR**

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

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/05/2014 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 : 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: FEROS 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.