



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1NPD59M

Received for filing in Electronic Format on the: **13/12/2012**

---

*Company Name:* **AMAK & COMPANY LIMITED**

*Company Number:* **07379455**

*Date of this return:* **17/09/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **33 THROGMORTON STREET  
LONDON  
UNITED KINGDOM  
EC2N 2BR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **AYOUB**

*Former names:*

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

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

*Date of Birth:*    **04/02/1975**

*Nationality:*    **PAKISTANI**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</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>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 17/09/2012 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 ORD 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.