



Companies House

AR01 (ef)

Annual Return



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Company Name: PROXIMA ACCOUNTANTS LIMITED

Company Number: 07564645

Date of this return: 15/03/2016

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: GROUND FLOOR 2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MOHAMED**

Surname: **SUHAIL**

Former names:

Service Address: **GROUND FLOOR 2 WOODBERRY GROVE**
 LONDON
 ENGLAND
 N12 0DR

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

Date of Birth: ****/05/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<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>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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 : **51 ORDINARY shares held as at the date of this return**
Name: **MOHAMED SUHAIL**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **FATHIMA SUHAIL**

Authorisation

Authenticated

This form was authorised by one of the following:

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