



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2015**

X4695NLE

Company Name: **PROXIMA ACCOUNTANTS LIMITED**

Company Number: **07564645**

Date of this return: **15/03/2015**

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: **26/05/1974**

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 15/03/2015 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 : **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.