



Companies House

AR01 (ef)

Annual Return



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Company Name: **ATHELSTAN SEARCH & SELECTION LTD**

Company Number: **07636493**

Date of this return: **17/05/2014**

SIC codes: **78109**

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

Situation of Registered Office: **CHESTER HOUSE FULHAM GREEN
81-83 FULHAM HIGH STREET
LONDON
UNITED KINGDOM
SW6 3JA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR LLOYD AHMED MOHAMED RESLAN ABDUL**

Surname: **WAHED**

Former names:

Service Address: **CHESTER HOUSE FULHAM GREEN
81-83 FULHAM HIGH STREET
LONDON
UNITED KINGDOM
SW6 3JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	42
		<i>Aggregate nominal value</i>	42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	664.2821
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS, SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142
		<i>Total aggregate nominal value</i>	142

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : 42 ORDINARY shares held as at the date of this return
Name: SIMON BITTLESTONE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: LLOYD AHMED MOHAMED RESLAN WAHED

Authorisation

Authenticated

This form was authorised by one of the following:

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