



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **828 CONSULTANCY LIMITED**

Company Number: **07640200**

Date of this return: **19/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **LYNWOOD HOUSE 373/375 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AW**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BASHAARAT**

Former names:

Service Address: **THE POMMERY BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **BASHAARAT**

Former names:

Service Address: **THE POMMERY BOVINGDON GREEN
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

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 19/05/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HUGH BASHAARAT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LESLEY BASHAARAT**

Authorisation

Authenticated

This form was authorised by one of the following:

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