



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2014**

X34LWKIH

Company Name: **Kazal Consultancy Ltd**

Company Number: **08451381**

Date of this return: **19/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **APARTMENT 701 PHOENIX HEIGHTS EAST
4 MASTMAKER ROAD
LONDON
UNITED KINGDOM
E14 9AJ**

Officers of the company

Company Secretary 1

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

Surname: **KAZALBASH**

Former names:

Service Address: **APARTMENT 701 PHOENIX HEIGHTS EAST
4 MASTMAKER ROAD
LONDON
UNITED KINGDOM
E14 9AJ**

Company Director ***I***

Type: **Person**

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

Surname: **KAZALBASH**

Former names:

Service Address: **APARTMENT 701 PHOENIX HEIGHTS EAST
4 MASTMAKER ROAD
LONDON
UNITED KINGDOM
E14 9AJ**

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

Date of Birth: **09/01/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **AEELIYA KAZALBASH**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **AMIR KAZALBASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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