

AR01 (ef)

Annual Return



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Company Name: A & Z CONSULTANTS LIMITED

Company Number: 08611551

Date of this return: 20/08/2015

SIC codes: 70229

73110

Company Type: Private company limited by shares

Situation of Registered

Office:

24 FLEMING ROAD

CHAFFORD HUNDRED

GRAYS ESSEX ENGLAND RM16 6YN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ABDUL

Surname: REHMAN

Former names:

Service Address: 23 GALLEON ROAD

CHAFFORD HUNDRED

GRAYS

UNITED KINGDOM

RM16 6AQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1982 Nationality: PAKISTANI

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	PREFERENCE	Number allotted	5000
C.	GBP	Aggregate nominal value	50000 10
Currency		Amount paid per share	10
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	50000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2015 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 - 5000 PREFERENCE shares held as at the date of this return

Name: ABDUL REHMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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