



Companies House

AR01 (ef)

Annual Return



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Company Name: **MARS MANAGEMENT CONSULTANCY LTD**

Company Number: **08663110**

Date of this return: **27/08/2014**

SIC codes: **70229**
82990

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

Situation of Registered Office: **DORSET HOUSE REGENT PARK**
297 KINGSTON ROAD
LEATHERHEAD
SURREY
ENGLAND
KT22 7PL

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **SHAHZAD**

Former names:

Service Address: **FLAT 37 BURNEY HOUSE
HIGHBURY DRIVE
LEATHERHEAD
UNITED KINGDOM
KT22 7UJ**

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

Date of Birth: **15/12/1986**

Nationality: **PAKISTANI**

Occupation: **BUSINESS**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MUHAMMAD AMIR SHAHZAD**

Authorisation

Authenticated

This form was authorised by one of the following:

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