



Companies House

AR01 (ef)

Annual Return



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X4271394

Company Name: **KHATTAK'S CONSULTANCY LIMITED**

Company Number: **08874254**

Date of this return: **04/02/2015**

SIC codes: **69102**

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

Situation of Registered Office: **76 CHURCH ROAD
ASTON
BIRMINGHAM
UNITED KINGDOM
B6 5TY**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **KHATTAK**

Former names:

Service Address: **76 CHURCH ROAD
ASTON
BIRMINGHAM
UNITED KINGDOM
B6 5TY**

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

Date of Birth: **06/12/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO 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 04/02/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **NISAR KHATTAK**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ISHAAQ KHATTAK**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **IRSHAD BEGUM**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **HALEEMA LAILA KHATTAK**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **HAROON KHATTAK**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
10 shares transferred on 2014-02-05
Name: **IQBAL KHATTAK**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2014-02-05

Name: MUSHTAQ KHATTAK

Shareholding 8 : 15 ORDINARY shares held as at the date of this return

Name: CAMERON KHATTAK

Authorisation

Authenticated

This form was authorised by one of the following:

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