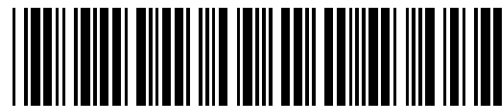




Annual Return

Company Name: **1 LONDON CONSULTANCY LTD**

Company Number: **09087452**



Received for filing in Electronic Format on the: **29/07/2016**

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Company Name: **1 LONDON CONSULTANCY LTD**

Company Number: **09087452**

Date of this return: **16/06/2016**

Sic Codes: **86101**

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

Situation of **22 FAIRFIELD ROAD UXBRIDGE**

Registered Office: **UB8 1AZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DR SYED MUHAMMAD ARIF RAZA**
Surname: **SHAH**
Service Address: **22 FAIRFIELD ROAD UXBRIDGE**
ENGLAND UB8 1AZ

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1970** Nationality: **BRITISH**
Occupation: **DOCTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	10
Currency:	GBP	Aggregate nominal value:	10

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10
		Total aggregate nominal value:	10
		Total aggregate amount unpaid:	10

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 16th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10 ORD shares held as at the date of this return**
Name: **SYED MUHAMMAD ARIF RAZA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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

