



Companies House

AR01 (ef)

Annual Return



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Company Name: **1 LONDON CONSULTANCY LTD**

Company Number: **09087452**

Date of this return: **16/06/2015**

SIC codes: **86101**

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

Situation of Registered Office: **22 FAIRFIELD ROAD
UXBRIDGE
ENGLAND
UB8 1AZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DR SYED MUHAMMAD ARIF RAZA**

Surname: **SHAH**

Former names:

Service Address: **22 FAIRFIELD ROAD
UXBRIDGE
ENGLAND
UB8 1AZ**

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

Date of Birth: **29/08/1970**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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)

<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 16/06/2015 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 : 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.