

# **AR01** (ef)

#### **Annual Return**

16/09/2015



X4G36CYZ

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Company Name: A. SHARDA CONSULTING LIMITED

Company Number: 09188593

*Date of this return:* **28/08/2015** 

*SIC codes:* **74909** 

Company Type: Private company limited by shares

Situation of Registered

Office:

188 LONGLANDS ROAD

SIDCUP KENT

ENGLAND DA15 7JY

Officers of the company

Company Director 1

Type: Person

Full forename(s): ATUL

Surname: SHARDA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	A ORDINARY	Number allotted	75
Currency	GBP	Aggregate nominal value	75
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	Number allotted	25
Currency	CDD	Aggregate nominal value	25
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)		al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 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 : 75 A ORDINARY shares held as at the date of this return

Name: ATUL SHARDA

Shareholding 2 : 25 B ORDINARY shares held as at the date of this return

Name: NEELKAMAL SHARDA

### Authorisation

Authenticated	unorisation
This form was authorised by one of the following	:
Director, Secretary, Person Authorised, Charity Co	ommission Receiver and Manager, CIC Manager, Judicial Factor.