



Companies House

**AR01** (ef)

**Annual Return**



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**X53XZ33M**

*Company Name:* **A K & V CHOUDHRY LIMITED**

*Company Number:* **09514870**

*Date of this return:* **27/03/2016**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **7 WENTWORTH COURT DARRAS HALL  
PONTELAND  
NORTHUMBERLAND  
UNITED KINGDOM  
NE20 9PR**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ARUN KUMAR**

*Surname:*                **CHOUDHRY**

*Former names:*

*Service Address:*        **7 WENTWORTH COURT DARRAS HALL  
PONTELAND  
NORTHUMBERLAND  
UNITED KINGDOM  
NE20 9PR**

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

*Date of Birth:*    **\*\*/05/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VANDANA**

*Surname:* **CHOUDHRY**

*Former names:*

*Service Address:* **7 WENTWORTH COURT DARRAS HALL  
PONTELAND  
NORTHUMBERLAND  
UNITED KINGDOM  
NE20 9PR**

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

*Date of Birth:* **\*\*/07/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: ONE VOTE PER SHARE DIVIDEND RIGHTS: ENTITLED TO SUCH DIVIDENDS AS THE DIRECTORS DETERMINE RIGHTS TO PARTICIPATE IN CAPITAL: FULL RIGHTS TO RETURN OF CAPITAL AND TO ANY SURPLUS WHETHER REDEEMABLE: NOT REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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 A ORDINARY shares held as at the date of this return**  
*Name:* **ARUN KUMAR CHOUDHRY**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **VANDANA CHOUDHRY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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