

AR01 (ef)

Annual Return



X2F7N0V5

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Company Name: A &KM ENTERPRISES LIMITED

Company Number: NI065747

Date of this return: **27/07/2013**

SIC codes: **56101**

Company Type: Private company limited by shares

Situation of Registered

Office:

27 COLLEGE GARDENS

ENNISKILLEN

BT74 4RJ

Officers of the company

| Company Secreta | ury 1 |
|-------------------|--------------------|
| Type: | Person |
| Full forename(s): | MRS ANITA |
| Surname: | MALHOTRA |
| Former names: | |
| Service Address: | 48 RETREAT HEIGHTS |
| | OMAGH CO TYRONE |
| | BT79 0HH |

| Company Director | 1 |
|---------------------------|------------------------|
| Type: | Person MRS ANITA |
| Full forename(s): | WIKS ARTIA |
| Surname: | MALHOTRA |
| T. | |
| Former names: | |
| Service Address: | 48 RETREAT HEIGHTS |
| | OMAGH BT79 0HH |
| | |
| | |
| | |
| | |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 07/08/1962 | Nationality: BRITISH |
| Occupation: RESTAURA | ANIEUR |
| | |

Company Director 2

Type: Person

Full forename(s): MR KAMAL

Surname: MALHOTRA

Former names:

Service Address: 48 RETREAT HEIGHTS

OMAGH BT79 0HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 08/03/1960 Nationality: BRITISH

Occupation: RESTAURANTEUR

Statement of Capital (Share Capital)

EACH SHARE CAN HAVE ONE VOTE

| Class of shares | ORDINARY | Number allotted | 2 |
|------------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |
| Prescribed parti | culars | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 ORDINARY shares held as at the date of this return

Name: KAMAL MALHOTRA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: ANITA MALHOTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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