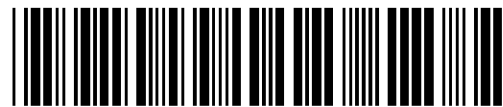




Annual Return

Company Name: **AR PROCESS CONSULTANTS LIMITED**

Company Number: **03059153**



Received for filing in Electronic Format on the: **22/07/2016**

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Company Name: **AR PROCESS CONSULTANTS LIMITED**

Company Number: **03059153**

Date of this return: **19/05/2016**

Sic Codes: **74909**

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

Situation of **11 DENE MANSION DENNINGTON PARK ROAD LONDON**

Registered Office: **NW6 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ANICHUR**
Surname: **RAHMAN**
Service Address: **58 ADDISON AVENUE LONDON SOUTHGATE
N14 4AH**

Company Director 1

Type: **Person**
Full Forename(s): **ALAU**
Surname: **RAHMAN**
Service Address: **11 DENE MANSION LONDON DENNINGTON PARK ROAD
NW6 1AY**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1965**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1
Prescribed particulars			
ALL SHARES ARE RANKED EQUALLY			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th May 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: **1 ORDINARY shares held as at the date of this return**
Name: **ALAUH RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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

