



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKAL COMPUTER SYSTEMS LTD.**

Company Number: **03476819**

Date of this return: **01/12/2014**

SIC codes: **95110**

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

Situation of Registered Office: **AKAL HOUSE
LONGTHORNTON ROAD
LONDON
SW16 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIT KUMAR**

Surname: **AGRAWAL**

Former names:

Service Address: **67A CROHAM ROAD
CROYDON
SURREY
UNITED KINGDOM
CR2 7HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMIT KUMAR**

Surname: **AGRAWAL**

Former names:

Service Address: **67A CROHAM ROAD
CROYDON
SURREY
CR2 7HF**

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

Date of Birth: **19/08/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **GREGORY JOHN**

Surname: **BURNARD**

Former names:

Service Address: **EDENHURST CARLTON ROAD
SOUTH GODSTONE
GODSTONE
SURREY
ENGLAND
RH9 8LE**

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

Date of Birth: **20/08/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 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 : **2500 ORDINARY B shares held as at the date of this return**
Name: **AMIT AGRAWAL**

Shareholding 2 : **2500 ORDINARY B shares held as at the date of this return**
Name: **SEEMA AGRAWAL**

Shareholding 3 : **5000 ORDINARY A shares held as at the date of this return**

Name: **SHELLEY BURNARD**

Shareholding 4 : **5000 ORDINARY A shares held as at the date of this return**

Name: **GREGORY JOHN BURNARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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