



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FK CONSULTANTS LTD**

*Company Number:* **04199533**

*Date of this return:* **12/04/2011**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **58 CHAPEL HILL  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELIZABETH**

*Surname:* **KADIR**

*Former names:*

*Service Address:* **2A BENTFIELD ROAD  
STANSTED  
ESSEX  
UNITED KINGDOM  
CM24 8HN**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR FERIDUN**

*Surname:*                      **KADIR**

*Former names:*

*Service Address:*            **2A BENTFIELD ROAD**  
                                      **STANSTED**  
                                      **ESSEX**  
                                      **UNITED KINGDOM**  
                                      **CM24 8HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/08/1963**                            *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ORDINARY SHARE HOLDERS ARE ENTITLED TO VOTE AT MEETINGS - EVERY MEMBER HAS ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. ORDINARY SHAREHOLDERS ARE ENTITLED TO RECEIVE DIVIDENDS, THE PROCEEDS OF SALES OF PROPERTY OF THE COMPANY (INCLUDING ON WINDING UP).**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2011 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* : 100 ORDINARY shares held as at 2011-04-12  
*Name:* FERIDUN KADIR

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### *Authorisation*

*Authenticated*

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

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