



Companies House

AR01 (ef)

Annual Return



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X455WEAA

Company Name: **FK CONSULTANTS LTD**

Company Number: **04199533**

Date of this return: **12/04/2015**

SIC codes: **62020**

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

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

Officers of the company

Company Secretary 1

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

Surname: **KADIR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KADIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2015 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 : **95 ORDINARY shares held as at the date of this return**
Name: **FERIDUN KADIR**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH KADIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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