



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **A.K. & CO (CONSULTANCY SERVICES) LIMITED**

Company Number: **04282951**

Date of this return: **06/09/2012**

SIC codes: **69202**
70229

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

Situation of Registered Office: **19 VICTORIA TERRACE**
HOVE
EAST SUSSEX
BN3 2WB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ABDUL**

Surname: **KHALIQ**

Former names:

Service Address: **19 VICTORIA TERRACE
KINGSWAY
HOVE
EAST SUSSEX
BN3 2WB**

Company Director 1

Type: **Person**

Full forename(s): **MR ABDUL**

Surname: **KHALIQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/05/1939**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **KHALIQ**

Former names:

Service Address: **19 VICTORIA TERRACE
HOVE
EAST SUSSEX
BN3 2WB**

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

Date of Birth: **11/02/1979** *Nationality:* **BRITISH**

Occupation: **PAYROLL AND IT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, ORDINARY VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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: **NAEEM KHALIQ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABDUL KHALIQ QUREISHI**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MEMONA HASHIM ALVI**

Authorisation

Authenticated

This form was authorised by one of the following:

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