



Companies House

AR01 (ef)

Annual Return



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X588R72G

Company Name: **JANUS FINANCIAL CONSULTANCY LTD**

Company Number: **05092862**

Date of this return: **02/04/2016**

SIC codes: **65300**

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

Situation of Registered Office: **118B OXFORD ROAD
READING
RG1 7NG**

Officers of the company

Company Director 1

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

Surname: **ALI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1977** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HELYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **AMJAD**

Surname: **KAMHAWI**

Former names:

Service Address: **26 HORSESHOE PARK
PANGBOURNE
READING
UNITED KINGDOM
RG8 7JW**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**

Occupation: **INDEPENDENT FINANCIAL
ADVISOR**

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
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY CLASS 2	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CLASS TWO TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Class of shares	ORDINARY CLASS 3	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE ORDINARY SHARES CLASS THREE TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES CLASS ONE EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Class of shares	CLASS 4	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CLASS 4 SHARE TO HAVE ALL RIGHTS AND BENEFITS OF THE ORDINARY SHARES EXCEPT THAT THEY ARE TO HAVE NO VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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 : **75 ORDINARY shares held as at the date of this return**
5 shares transferred on 2015-09-01

Name: **AMJAD KAMHAWI**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **MAZAR ALI**

Shareholding 3 : **1 ORDINARY CLASS 2 shares held as at the date of this return**

Name: **AMJAD KAMHAWI**

Shareholding 4 : **1 ORDINARY CLASS 3 shares held as at the date of this return**

Name: **MAZAR ALI**

Shareholding 5 : **1 CLASS 4 shares held as at the date of this return**

Name: **VOJTECH HELYES**

Shareholding 6 : **5 ORDINARY shares held as at the date of this return**

Name: **VOJTECH HELYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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