



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKCA CONSULTING LIMITED**

Company Number: **05108318**

Date of this return: **21/04/2014**

SIC codes: **70221**

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

Situation of Registered Office: **124 BUCKINGHAM ROAD
HAMPTON
TW12 3JR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**124 BUCKINGHAM ROAD
HAMPTON
MIDDLESEX
ENGLAND
TW12 3JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUSHIKHA**

Surname: **KARANDAWALA**

Former names:

Service Address: **124 BUCKINGHAM ROAD
HAMPTON
TW12 3JR**

Company Director ***1***

Type: **Person**

Full forename(s): **ASOKA BANDARA**

Surname: **KARANDAWALA**

Former names:

Service Address: **124 BUCKINGHAM ROAD
HAMPTON
MIDDLESEX
TW12 3JR**

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

Date of Birth: **24/08/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 500 |
| | | <i>Aggregate nominal value</i> | 500 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 500 |
| | | <i>Total aggregate nominal value</i> | 500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : 400 ORDINARY shares held as at the date of this return
Name: ASOKA KARANDAWALA

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: RUSHIKHA KARANDAWALA

Authorisation

Authenticated

This form was authorised by one of the following:

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