



Companies House

AR01 (ef)

Annual Return



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Company Name: **DR AKRAM & ASSOCIATES LIMITED**

Company Number: **05740913**

Date of this return: **13/03/2016**

SIC codes: **86220**

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

Situation of Registered Office: **1 HAYTHROP CLOSE
DOWNHEAD PARK
MILTON KEYNES
MK15 9DD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SAFIA**

Surname: **BANO**

Former names:

Service Address: **18 THORNEYCROFT LANE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9BA**

Company Director **1**

Type: **Person**

Full forename(s): **DR ASIF PERVEZ**

Surname: **AKRAM**

Former names:

Service Address: **1 HAYTHROP CLOSE
DOWNHEAD PARK
MILTON KEYNES
MK15 9DD**

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

Date of Birth: ****/12/1973**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **SAFIA**

Surname: **BANO**

Former names:

Service Address: **18 THORNEYCROFT LANE
MILTON KEYNES
BUCKINGHAMSHIRE
MK15 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1980** *Nationality:* **PAKISTANI**

Occupation: **ADMIN SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

<i>Shareholding 1</i>	: 60 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASIF AKRAM
<i>Shareholding 2</i>	: 20 ORDINARY shares held as at the date of this return
<i>Name:</i>	SAFIA BANO
<i>Shareholding 3</i>	: 10 A ORDINARY shares held as at the date of this return
<i>Name:</i>	SAFIA BANO
<i>Shareholding 4</i>	: 10 B ORDINARY shares held as at the date of this return
<i>Name:</i>	AFSHAN SHAMIM
<i>Shareholding 5</i>	: 10 C ORDINARY shares held as at the date of this return
<i>Name:</i>	SADIA BANO

Authorisation

Authenticated

This form was authorised by one of the following:

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