



Companies House

AR01 (ef)

Annual Return



X4KVIMBS

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Company Name: **Akaal Group Plc**

Company Number: **05957569**

Date of this return: **05/10/2015**

SIC codes: **70100**

Company Type: **Public limited company**

Situation of Registered Office: **STANMORE HOUSE GYPROC BUSINESS PARK
CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DE**

Officers of the company

Company Secretary 1

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

Surname: **AMBERSLEY**

Former names:

Service Address: **STANMORE HOUSE GYPROC BUSINESS PARK
CHURCH MANOR WAY
ERITH
KENT
UNITED KINGDOM
DA8 1DE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HARBHAJAN**

Surname: **MANAK**

Former names:

Service Address: **STANMORE HOUSE GYPROC BUSINESS PARK
CHURCH MANORWAY
ERITH
KENT
UNITED KINGDOM
DA8 1DE**

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

Date of Birth: ****/06/1940** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAJBIR SINGH**

Surname: **MANAK**

Former names:

Service Address: **STANMORE HOUSE GYPROC BUSINESS PARK
CHURCH MANOR WAY
ERITH
KENT
UNITED KINGDOM
DA8 1DE**

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

Date of Birth: ****/10/1966** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

AS MEMORANDUM AND ARTICLES OF ASSOCIATION

Class of shares	ORDINARY A	<i>Number allotted</i>	61100
		<i>Aggregate nominal value</i>	61100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS £1 ORDINARY SHARES 1 VOTE PER SHARE DIVIDENDS VOTED AND PAID BY VOTING MEMBERS IN GENERAL MEETING NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE.

Class of shares	ORDINARY B	<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

Prescribed particulars

AS £1 ORDINARY SHARES 1 VOTE PER SHARE DIVIDENDS VOTED AND PAID IN GENERAL MEETING BY ALL VOTING MEMBERS NEED NOT RELATE TO THE DIVIDENDS VOTED AND PAID ON ANY OTHER CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61601
		<i>Total aggregate nominal value</i>	61601

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2015 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

<i>Shareholding 1</i>	: 500 ORDINARY B shares held as at the date of this return
<i>Name:</i>	HARBHAJAN MANAK
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	RAJBIR SINGH MANAK
<i>Shareholding 3</i>	: 61100 ORDINARY A shares held as at the date of this return
<i>Name:</i>	RAJBIR SINGH MANAK

Authorisation

Authenticated

This form was authorised by one of the following:

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