



Companies House

AR01 (ef)

Annual Return



X3KH9L6A

Received for filing in Electronic Format on the: **12/11/2014**

Company Name: **MAERZ CONSULTING LTD**

Company Number: **06399005**

Date of this return: **15/10/2014**

SIC codes: **64999**

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

Situation of Registered Office: **204-226 IMPERIAL DRIVE
RAYNERS LANE
HARROW
MIDDLESEX
ENGLAND
HA2 7HH**

Single Alternative Inspection Location (SAIL)

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

**C/O SAYMUR ACCOUNTANTS LIMITED
27 PETERBOROUGH ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2AU**

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **AZIZ**

Former names:

Service Address: **5 HURST PLACE
NORTHWOOD
MIDDLESEX
HA6 2JS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1964** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

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 AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MUSTAFA AZIZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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