



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/03/2014**

**X338EJWP**

*Company Name:* **MAKWIN CONSULTING LTD**

*Company Number:* **06492392**

*Date of this return:* **04/02/2014**

*SIC codes:* **62020**  
**70221**  
**70229**

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

*Situation of Registered Office:* **42 BROOKWOOD ROAD**  
**HOUNSLOW**  
**MIDDLESEX**  
**TW3 4HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. YUSRA**

*Surname:* **AZHAR**

*Former names:*

*Service Address:* **42 BROOKWOOD ROAD  
HOUNSLOW  
MIDDLESEX  
UNITED KINGDOM  
TW3 4HD**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **AZHAR**

*Surname:* **MAHMOOD**

*Former names:*

*Service Address:* **42 BROOKWOOD ROAD  
HOUNSLOW  
LONDON  
MIDDLESEX  
TW3 4HD**

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

*Date of Birth:* **25/04/1972**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

---

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

### *Prescribed particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **AZHAR MAHMOOD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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