



Companies House

AR01 (ef)

Annual Return



X3KU6M08

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Company Name: **AKBAR & SONS LIMITED**

Company Number: **07556888**

Date of this return: **29/03/2014**

SIC codes: **61200**

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

Situation of Registered Office: **165 SLOUGHA HIGH STREET
SLOUGH
BERKSHIRE
SL1 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASGHAR**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ASGHAR**

Surname: **SHAH**

Former names:

Service Address: **UNIT 165 SLOUGHA HIGH STREET
SLOUGH
BERKSHIRE
SL1 1DS**

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

Date of Birth: **16/11/1974** *Nationality:* **PAKISTANI**
Occupation: **ENTERTAINMENT ELECTRONICS**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ASGHAR SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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