



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L11AZ4**

*Company Name:* **BUSINESS CONSULTANTS AND MANAGEMENT ACCOUNTANTS LTD.**

*Company Number:* **08273835**

*Date of this return:* **30/10/2015**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **7 CHARLES ROAD**  
**FOREST GATE**  
**LONDON**  
**E7 8PT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **NIAZ**

*Former names:*

*Service Address:* **7 CHARLES ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 8PT**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **NIAZ**

*Former names:*

*Service Address:*                **7 CHARLES ROAD  
FOREST GATE  
LONDON  
UNITED KINGDOM  
E7 8PT**

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

*Date of Birth:*    **\*\*/05/1967**

*Nationality:*    **PAKISTANI**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MUHAMMAD NIAZ**

### *Authorisation*

*Authenticated*

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

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