

AR01 (ef)

Annual Return



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Company Name: ARJSOL LIMITED

Company Number: 06148720

Date of this return: **09/03/2013**

SIC codes: **62090**

Company Type: Private company limited by shares

Situation of Registered

Office:

1 CHESTNUT CLOSE

HAYES

MIDDLESEX

UB3 1JF

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	HINA
Surname:	KHURRAM
Former names:	
Service Address:	1 CHESTNUT CLOSE
	HAYES MIDDLESEX
	UNITED KINGDOM
	UB3 1JF

Company Director	1
Type:	Person
Full forename(s):	KHURRAM
Surname:	SAEED
Former names:	
Service Address:	1 CHESTNUT CLOSE
	HAYES MIDDLESEX
	UNITED KINGDOM
	UB3 1JF
Country/State Usually Re	esident: GREAT BRITAIN
Date of Birth: 24/08/1978	Nationality: PAKISTANI
Occupation: IT CONSU	LTANT

Company Director 2

Type: Person

Full forename(s): MUHAMMAD ALEEM

Surname: SHEIKH

Former names:

Service Address: 13 GARRISON CLOSE

HOUNSLOW MIDDLESEX

UNITED KINGDOM

TW4 5EZ

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 23/03/1973 Nationality: PAKISTANI

Occupation: SOFTWARE ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : 10 ORDINARY shares held as at the date of this return

Name: SAEED KHURRAM

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ALEEM SHEIKH

Authorisation

Authenticated

This form was authorised by one of the following:

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