



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ARJSOL LIMITED**

*Company Number:* **06148720**

*Date of this return:* **09/03/2014**

*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 Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **24/08/1978**

*Nationality:*    **PAKISTANI**

*Occupation:*    **IT CONSULTANT**

*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)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *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.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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* : 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.