



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2012**

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Company Name: **TARIMA CONSULTING LIMITED**

Company Number: **06135614**

Date of this return: **02/03/2012**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **1A BECKET GARDENS**
WELWYN
HERTS
AL6 9JE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE MARCIA**

Surname: **KHAN**

Former names:

Service Address: **1A BECKET GARDENS
WELWYN
HERTFORDSHIRE
AL6 9JE**

Company Director **1**

Type: **Person**

Full forename(s): **MR. TARIQ SAID**

Surname: **KHAN**

Former names:

Service Address: **1A BECKET GARDENS
WELWYN
HERTS
AL6 9JE**

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

Date of Birth: **07/04/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	101
		<i>Aggregate nominal value</i>	101
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **TARIQ SAID KHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ELAINE MARCIA KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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