

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 09/10/2013

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Company Name: EXPERT TECHNOLOGIES LIMITED

Company Number: 07823428

*Date of this return:* **09/10/2013** 

*SIC codes:* **63990** 

Company Type: Private company limited by shares

Situation of Registered Office:

ILFORD

ESSEX

ENGLAND

190 ILFORD LANE

IG1 2LJ

Officers of the company

Company Director	1			
Type: Full forename(s):	Person MR MUHAMMAD ASAD			
Surname:	KHAN			
Former names:				
Service Address:	190 ILFORD LANE ILFORD ESSEX UNITED KINGDOM IG1 2LJ			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 23/07/1978 Occupation: COMPANY	Nationality: PAKISTANI DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR NADEEM IQBAL

Surname: SHAHID

Former names:

Service Address: 70 LAKENHEATH

SOUTHGATE LONDON ENGLAND N14 4RP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/04/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2013 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 : 45 ORD shares held as at the date of this return

Name: NADEEM IQBAL SHAHID

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

Name: MUHAMMAD ASAD KHAN

Shareholding 3 : 45 ORD shares held as at the date of this return

Name: EJAZ MEHMOOD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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