



Companies House

AR01 (ef)

Annual Return



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Company Name: **AR PROCESS CONSULTANTS LIMITED**

Company Number: **03059153**

Date of this return: **19/05/2013**

SIC codes: **74909**

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

Situation of Registered Office: **11 DENE MANSION
DENNINGTON PARK ROAD
LONDON
NW6 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANICHUR**

Surname: **RAHMAN**

Former names:

Service Address: **58 ADDISON AVENUE
SOUTHGATE
LONDON
N14 4AH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAUR**

Surname: **RAHMAN**

Former names:

Service Address: **11 DENE MANSION
DENNINGTON PARK ROAD
LONDON
NW6 1AY**

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

Date of Birth: **09/02/1965** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE RANKED EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAUH RAHMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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