



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MANJIT CONSULTANCY (UK) LIMITED**

Company Number: **06168470**

Date of this return: **19/03/2012**

SIC codes: **86900**

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

Situation of Registered Office: **51 BURNS AVENUE
SOUTHALL
MIDDLESEX
UB1 2LS**

Officers of the company

Company Secretary 1

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

Surname: **DHAMI**

Former names:

Service Address: **51 BURNS AVENUE
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 2LS**

Company Director **1**

Type: **Person**
Full forename(s): **DR ARCHANA**

Surname: **DHAMI**

Former names:

Service Address: **51 BURNS AVENUE
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 2LS**

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

Date of Birth: **10/12/1976** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MANJIT SINGH**

Surname: **DHAMI**

Former names:

Service Address: **51 BURNS AVENUE
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB1 2LS**

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

Date of Birth: **14/12/1975** *Nationality:* **INDIAN**

Occupation: **PHARMACIST**

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

Prescribed particulars

ORDINARY SHARES ISSUED PARI PASSU VOTING ? ONE SHARE EQUALS ONE VOTE

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 19/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MANJIT DHAMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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