



Companies House

AR01 (ef)

Annual Return



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Company Name: **HKS CONSULTANCY GROUP LTD**

Company Number: **06918565**

Date of this return: **29/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **BELMONT BUSINESS CENTRE UNIT 12 7
BURNETT STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 5BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JORDAN**

Surname: **CASSIDY**

Former names:

Service Address: **81 ROWLAND AVENUE
NELSON
LANCASHIRE
UNITED KINGDOM
BB9 9NG**

Company Director 1

Type: **Person**
Full forename(s): **MISS HAMERA**

Surname: **KHALIQ**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

SHARES HOLD BOTH VOTING RIGHTS AND DIVIDEND RIGHTS

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 29/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HAMERA KHALIQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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