



Companies House

AR01 (ef)

Annual Return



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Company Name: **AA ACCOUNTANCY AND INFO MANAGEMENT SERVICES LTD**

Company Number: **05277090**

Date of this return: **03/11/2015**

SIC codes: **69201**

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

Situation of Registered Office: **ADORAH HOUSE
4 SCARSDALE ROAD
HARROW
MIDDLESEX
HA2 8LW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4 SCARSDALE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8LW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANUSHA DHARNY**

Surname: **ANANTHARAJ**

Former names:

Service Address: **4 SCARSDALE ROAD
HARROW
MIDDLESEX
U.K
HA2 8LW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER EMMANUEL ANTON**

Surname: **ANANTHARAJ**

Former names:

Service Address: **4 ADORAH HOUSE
SCARS DALE ROAD
HARROW
MIDDLESEX
HA2 8LW**

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

Date of Birth: ****/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO PARTICULAR RIGHTS ATTACHED/APPLICABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER EMMANUEL ANANTHARAJ

Authorisation

Authenticated

This form was authorised by one of the following:

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