



Companies House
— for the record —

363a^(ef)

Annual Return



XW472Z49

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **AAA PROCESS CONSULTANTS LIMITED**

Company Number: **06183593**

Company Details

Period Ending: **26/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 DARCY ROAD
ASHTEAD
SURREY
KT21 1SL**

Details of Officers of the Company

Company Secretary 1:

Name: **VINITA VISHNOI**

Address: **24 DARCY ROAD
ASHTEAD
SURREY
KT21 1SL**

Director 1 :

Name: **GYAN VISHNOI**

Address: **24 DARCY ROAD
ASHTEAD
SURREY
KT21 1SL**

Date of Birth:

25/05/1963

Nationality:

INDIAN

Occupation:

ENGINEER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 26/03/2008

Name:

GYAN VISHNOI

Address:

**24 DARCY ROAD
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1SL**

Shareholding 2:

50 ORDINARY Shares held as at 26/03/2008

Name:

VINITA VISHNOI

Address:

**24 DARCY ROAD
ASHTEAD
SURREY
UNITED KINGDOM
KT21 1SL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**