



Companies House
— for the record —

363a^(ef)

Annual Return



X7D7E96H

Received for filing in Electronic Format on the: 20/04/2009

Company Name: **AESP CONSULTING LIMITED**

Company Number: **06189577**

Company Details

Period Ending: **28/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1HN**

Details of Officers of the Company

Company Secretary 1:

Name: **STEWARTS COMPANY
SECRETARY LIMITED**

Address: **271 HIGH STREET
BERKHAMSTED
HERTFORDSHIRE
HP4 1AA**

Director 1 :

Name: **MAHAHETTIGE DON ANTON
EARLE STEPHEN PERERA**

Address: **10 BRIDGEWATER ROAD
BERKHAMSTED
HERTFORDSHIRE
HP4 1HN**

Date of Birth: **19/07/1946**

Nationality: **SRI LANKAN**

Occupation: **DIRECTOR**

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	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/03/2009

Name:

MAHAHETTIGE DON ANTON EARLE STEPHEN PERERA

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/04/2009**

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