

AR01 (ef)

Annual Return



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Company Name: AA CONSULTANTS (UK) LIMITED

Company Number: 06781405

Date of this return: 31/12/2009

SIC codes: 7414

Company Type: Private company limited by shares

Situation of Registered

217 LONDON ROAD

Office:

MITCHAM SURREY CR4 2JD

Officers of the company

Company Secretary

Type: Person

Full forename(s): **SAIMA**

ANWAR Surname:

Former names:

Service Address: 172-A STREATHAM HILL

STREATHAM LONDON SW2 4RU

Company Director 1

Type: Person

Full forename(s): MS ADEELA

Surname: ANWAR

Former names:

Service Address: 217 LONDON ROAD

MITCHAM SURREY CR4 2JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1977 Nationality: PAKISTANI

Occupation: CONSULTANCY

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 1 1 |
|---------------------------|----------------------------------|--|--------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 0 |
| Prescribed particulars | PARTICULARS OF ANY VOTING RIGHTS | | |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding:1

1 ORDINARY Shares held as at 31/12/2009

Name: ADEELA ANWAR

Address:

| Authorisation |
|---|
| Authenticated |
| This form was authorised by one of the following: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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