



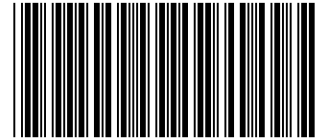
Companies House
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Annual Return

Company Name: **BUSINESS CONSULTING (GB) LTD**

Company Number: **05030630**



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Received for filing in Electronic Format on the: **08/02/2007**

Company Details

Period Ending: **30/01/2007**

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

Principal Business Activities:

SIC Codes

6711

7412

*Registered Office:
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 12 2ND FLOOR QUEENS At Registered Office
HOUSE
180 TOTTENHAM COURT
ROAD
LONDON
W1T 7PD**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LAW FIRM LIMITED**

Address: **2ND FLOOR QUEENS HOUSE
180 TOTTENHAM COURT ROAD
LONDON W1T 7PD**

Director 1:

Name: **AFG MANAGEMENT CORP** *Address:* **PO BOX 346 COROZAL TOWN**
Date of Birth: **24/01/2003** **BELIZE**
Nationality: **BELIZE**
Occupation: **CORPORATE BODY**

Director 2:

Name: **ANDRIY KYSELOV** *Address:* **17 DANKEVICH STR APT 244**
Date of Birth: **03/02/1961** **KYIV**
Nationality: **UKRAINIAN** **01135**
Occupation: **DIRECTOR** **UKRAINE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/01/2007

Name: **AISHA FINANCIAL GROUP CORP**

Address: **PO BOX 346**
COROZAL TOWN
BELIZE
CENTRAL AMERICA

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**