



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05030630**

*Date of this return:* **30/01/2010**

*SIC codes:* **6711**  
**7412**

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

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

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAW FIRM LIMITED**  
*Registered or principal address:* **2ND FLOOR QUEENS HOUSE  
180 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **04051138**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDRIY**  
*Surname:* **KYSELOV**  
*Former names:*  
*Service Address:* **17 DANKEVICH STR APT 244  
KYIV  
01135**

*Country/State Usually Resident:* **UKRAINA**

*Date of Birth:* **03/02/1961** *Nationality:* **UKRAINIAN**  
*Occupation:* **DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **AFG MANAGEMENT CORP**  
*Registered or principal address:* **PO BOX 346 COROZAL TOWN  
BELIZE**

### *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**  
*Law Governed:* **2.INTERNATIONAL BUSINESS COMPANIES ACT 2000**  
*Register Location:* **CHAPTER 270 OF THE LAWS OF BELIZE, REVISED EDITION**  
*Registration Number:* **28278**

## Statement of Capital (Share Capital)

|                               |  |                                |          |
|-------------------------------|--|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>2</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b> |
|                               |  | <i>Amount unpaid per share</i> | <b>1</b> |
| <i>Prescribed particulars</i> | <b>PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2010 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

**2 ORDINARY Shares held as at 30/01/2010**

*Name:* **AISHA FINANCIAL GROUP CORP**

*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.