



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJFUWTTWA

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*Company Name:* **A&S CONSULTANCY LTD**

*Company Number:* **06869166**

*Date of this return:* **03/04/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **52 WILLIAM PERKIN COURT 1089 GREENFORD ROAD  
GREENFORD  
MIDDLESEX  
UB6 0AJ**

**Officers of the company**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR AMIT**

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/11/1979** *Nationality:* **INDIAN**

*Occupation:* **BOOKKEEPER/ACCOUNTANT**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SHWETA**

*Surname:* **SHAH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/12/1981** *Nationality:* **INDIAN**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS IN RESPECT TO DEIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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* : **25 ORDINARY shares held as at 2011-04-03**  
*Name:* **AMIT SHAH**

*Shareholding 2* : **75 ORDINARY shares held as at 2011-04-03**  
*Name:* **SHWETA SHAH**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.