



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOQJ4B4D**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **A.A. CONSULTANCY & CLEANING COMPANY LIMITED**

*Company Number:* **01798434**

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### *Company Details*

*Period Ending:* **21/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**635 AJAX AVENUE  
SLOUGH  
BERKSHIRE  
SL1 4BH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MICHAEL**

*Address:* **5 ARGYLE CLOSE  
EALING  
LONDON  
W13 0BE**

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*Director 1 :*

*Name:* **GREGORY STEWART  
FREEMAN**

*Address:* **24 CHAPEL SQUARE  
VIRGINIA WATER  
SURREY  
GU25 4SZ**

*Date of Birth:* **26/02/1966**    *Nationality:* **USA**

*Occupation:* **SALES AND MARKETING  
MANAGER**

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## *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>
<b>ORDINARY</b>	<b>5000</b>	<b>GBP5000</b>
<i>TOTALS</i>		
	<b>5000</b>	<b>GBP5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000 ORDINARY Shares held as at 21/06/2009**

*Name:*

**BORNDEAR 2 LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/06/2009**

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