



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01798434**

Date of this return: **21/06/2011**

SIC codes: **7499**

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

Situation of Registered Office: **580-581 IPSWICH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 4EQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **MICHAEL**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW JULIAN**

Surname: **KELLY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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 : **5000 ORDINARY shares held as at 2011-06-21**
Name: **BORNDEAR 2 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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