



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/02/2008**

Company Name: **AAA CONSULTANCY LIMITED**

Company Number: **02470286**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JOANNA HEDY CAROLINE MORTIMER** *Address:* **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Director 1 :

Name: **MR DEREK JOHN STEVEN MORTIMER** *Address:* **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Date of Birth: **27/04/1949** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/02/2008

Name: **JOANNA HEDY CAROLINE MORTIMER**
Address: **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Shareholding 2:

1 ORDINARY Shares held as at 14/02/2008

Name: **DEREK JOHN STEVEN MORTIMER**
Address: **18 LAWRENCE AVENUE
NEW MALDEN
SURREY
KT3 5LY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/02/2008**

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