Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **05/03/2014**

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| | |
|---|---|
| *Company Name:* | **AAA CONSULTANCY LIMITED** |
| *Company Number:* | **02470286** |
| *Date of this return:* | **14/02/2014** |
| *SIC codes:* | **74990** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **18 LAWRENCE AVENUE**<br>**NEW MALDEN**<br>**SURREY**<br>**KT3 5LY** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MRS JOANNA HEDY CAROLINE** |
| *Surname:* | **MORTIMER** |
| *Former names:* | |
| *Service Address:* | **18 LAWRENCE AVENUE**<br>**NEW MALDEN**<br>**SURREY**<br>**KT3 5LY** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **MR DEREK JOHN STEVEN**

*Surname:* **MORTIMER**

*Former names:*

*Service Address:* **18 LAWRENCE AVENUE**
**NEW MALDEN**
**SURREY**
**KT3 5LY**

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

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

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**AS SET OUT IN MEMORANDUM AND ARTICLES OF ASSOCIATION**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**
*Name:* **JOANNA HEDY CAROLINE MORTIMER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **DEREK JOHN STEVEN MORTIMER**

## *Authorisation*

*Authenticated*

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

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