

AR01 (ef)

Annual Return



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Company Name: AARON ANDERSON & MCKINSEY LIMITED

Company Number: 02976743

Date of this return: **10/10/2010**

SIC codes: 7412

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 15D OAKCROFT ROAD CHESSINGTON

SURREY KT9 1RH

Officers of the company

Company Director 1

Type: Person Full forename(s): RAVI

Surname: DUA

Former names:

Service Address: 7 THE GARDENS

ESHER SURREY KT10 7QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/04/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100
Currency	GBP	value Amount paid per share	0
Prescribed parti	culars	Amount unpaid per share	0

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 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 : 26 ORDINARY shares held as at 2010-10-10

Name: RAVI DUA

NORMAL VOTING RIGHTS.

Shareholding 2 : 74 ORDINARY shares held as at 2010-10-10

Name: SHIRANI VIVEKANANDA

Authorisation

Authenticated

This form was authorised by one of the following:

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