



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 12/11/2014

X3KH8XL7

Company Name: **AARON ANDERSON & MCKINSEY LIMITED**

Company Number: **02976743**

Date of this return: **10/10/2014**

SIC codes: **69202**

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

Situation of Registered Office: **9.3 TYPHOON BUSINESS CENTRE
OAKCROFT ROAD
CHESSINGTON
SURREY
KT9 1RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHIRANI**

Surname: **VIVEKANANDA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1959**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 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 : **26 ORDINARY shares held as at the date of this return**
Name: **RAVI DUA**

Shareholding 2 : **74 ORDINARY shares held as at the date of this return**
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.