

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

03527897

AAL CONSULTING LTD

Date of this return

The information in this return is made up to

3/12 00 0 19

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Month . Dav

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

6 CARDWELL ST

IVERPOOL

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

give a brief description of principal activity



23/04/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post	own
County/Re	gion
UK Post	code
•	
Register of Debenture holders If there is a register of debenture holders, o duplicate of any such register or part of it, w is not kept at the registered office, state her	hich [
where it is kept Post t	own [
County/Re	gion [
UK Post	code
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guaran share capital	tee without
Private company limited by shares section 30 Private company limited by guaran under section 30	
Private unlimited company with sha	are capital
Private unlimited company without	share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
this area to provide	yle∕Title
details of joint secretaries). Forei	name(s) MICHABL GORARD
address shown is a	urname CASSIBY
service address for the beneficiary of a Add Confidentiality Order granted under section	ress # 84 STONERELD ROAD
723B of the Companies	st town LIVERPOOL
residential address, in	Region McKSCYSIDG
registered or principal	estcode L 1 4 0 1 2
If a partnership, give the	Country SAGLAND.
of the partnership and office address	
	Page 2

Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	1
corporation or a Scottish firm, the	realite Otyler inc	Day Month Year
name is the corporate or firm name	Date of birth	10 18/10 15/1/19 15 14
	Forename(s)	WILLIAM EDWAKD
At Till the boy if the	. Surname	ROLLINSON
†† Tick the box if the address shown is a service address for the	. Address ††	GA CALDWELL STREET
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post town	LIVERPOOL
residential address. In the case of a	County/Region	MERSEYSIDE
corporation or Scottish firm, give the registered or principal office		LIZLL BIS
address.	Country	LENGIAND
	Nationality	BRIFISH
	Business occupation	BUBCTKICIAN.
Directors Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	•
Scottish firm, the		Day Month Year
corporate or firm	Date of birth	
	Forename(s) [
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address †	t <u> </u>
Confidentiality Order granted under section		·
723B of the Companie Act 1985. Otherwise, give your usual	Post _i towi	1
residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the register or principal office		
address.	Countr	у [
	Nationalit	у [
	Business occupatio	n
	•	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or
		1. <i>I</i>	total amount of stock)
	OKDINAKY_	· · ·	
• • • • •			
	·		
		<u> </u>	<u> </u>
	Totals	<u> </u>	£1
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your public company at any time this return		
•	•		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	se complete Schedule A.	CM(2)
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdir shares of any share class feedlessed. Please complete	or a traded public company	
returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, plo A	ease
• •	→ For traded public con Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	n given in this return is true	to the best of my
Signed	13 RP		Date 17-4-09
* Please delete as appropriate	*(director / secretary)		,
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets (enter number)	s
You do not have to give any contact	<u></u>		·
information in the box opposite but if you do, it will help Companies House to			
contact you if there is a query on the form. The contact information that you			
give will be visible to searchers of the public record.	DX number	DX exchange	<u>·</u>
		OX oxonange [Page 4

Directors Please list the directors in alpi *Voluntary details In the case of a	nabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	ne *Style/Title	
name is the corporate or firm	Date of birth	
<i>:</i>	.Forename(s)	
†† Tick the box if the	Surname	<u> </u>
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish	County/Region	
firm, give the registered or principal office address.	UK Postcode	
	Country	
	Nationality	
Bus	iness occupation	` ` `
•		
Directors Please list the directors in alp Voluntary details	habetical order	Details of new directors must be notified on form 288a
Please list the directors in alp Voluntary details In the case of a director that is a	·	
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	me *Style/Title	Day Month Year
Please list the directors in alp *Voluntary details In the case of a director that is a corporation or a Scottish firm, the		Day Month Year
Please list the directors in alp * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	me *Style/Title Date of birth	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	me *Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985, Otherwise, give your usual	me *Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985, Otherwise, give your usual residential address. In the case of a corporation or Scottish	Date of birth Forename(s) Surname Address †† Post town	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in alp Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Please list the directors			Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	Name	*Style/Title	in the second of
corporation or a Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the address shown is a		Surname	
service address for th beneficiary of a Confidentiality Order granted under section		Address ††	
723B of the Companie Act 1985. Otherwise, give your usual residential address. In		Post town	
the case of a corporation or Scottis firm, give the registers or principal office	h	ounty/Region	
address.		Country	
		Nationality	
•	Busines	s occupation	
			- -
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the corporate or firm			
name	-	Date of hirth	Day Month Year
	•	Date of birth	
tt Tick the box if the	•		
†† Tick the box if the address shown is a service address for the preficiency of a	e	Forename(s)	
address shown is a service address for th beneficiary of a Confidentiality Order granted under section		Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	s	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	c C	Forename(s) Surname Address †† Post town ounty/Region	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	c C	Forename(s) Surname Address †† Post town ounty/Region UK Postcode	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	c C	Forename(s) Surname Address †† Post town ounty/Region UK Postcode Country	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	c C	Forename(s) Surname Address †† Post town ounty/Region UK Postcode	

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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Ca	mpa	nv n	ıum	ber

03527897

Company name in full

AAL CONSULTING

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:

 - The company's first annual return following incorporation
 Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock ((if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name W.B. ROLLINSON	1 ONSINARY		
Name 4			
Name			·
Name			
Name			
Name			
Name			, .
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

	1	•	
Company number	p.		

company namber	L		
· · · · · · · · · · · · · · · · · · ·	Class and number of	.Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3: 432	3.		
Name			
Name			
Name			
Name			·
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
	 The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index
•	> 1 ist joint shareholders consecutively

ing a grant of the control of the control		Shares or amount of stock to (if appropriate)	transferred
Shareholder's name and address	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration / of transfer
Name	•		
Address			
UK Postcode L L L L L L L			
Name	·		
Address			
UK Postcode L L L L L L L	·		
Name			•
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	· .	-	,

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	
----------------	--

	Shares or amount of stock transferred Class and number of (if appropriate)		transferred
Shareholder's name and address	Class and number of shares or amount of	(if appropriate) . Class and number of	Date of
3	stock held	shares or amount of stock transferred	registration of transfer
Name			
Address			
		,	
UK Postcode L L L L L L L	·		
Name			
		·	,
Address			
UK Postcode L L L L L L L L .		·	
Name			
		,	
Address			
	·		
UK Postcode L L L L L L L	. ,		
Name	A. A	P P	
Address		·	
			\ .
UK Postcode L L L L L L L L			
Name			
/		,	
Address			·
			1:
UK Postcode L L L L L L L			; .