



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XFSVTA24**

*Received for filing in Electronic Format on the: 22/05/2009*

*Company Name:*    **A & S CONSULTANTS LIMITED**

*Company Number:*   **03738456**

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### *Company Details*

*Period Ending:* **23/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SHERIDAN HOUSE 17 ST  
ANNS ROAD  
HARROW  
MIDDLESEX  
HA1 1JU**

## Details of Officers of the Company

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Director 1 :

Name: **ELIAS DESSAI**

Address: **56 GLEBE CRESCENT  
HARROW  
MIDDLESEX  
HA3 9LD**

Date of Birth: **30/01/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**60 ORDINARY Shares held as at 23/03/2009  
20 DISPOSED OF IN PERIOD ON 28/03/2008**

Name: **ELIAS DESSAI**

Address:

*Shareholding 2:*

**40 ORDINARY Shares held as at 23/03/2009**

*Name:*

**VERENA ZWEIFEL**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/05/2009**

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