

AR01 (ef)

Annual Return



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Company Name:

A & S CONSULTANTS LIMITED

Company Number:

03738456

Date of this return:

23/03/2010

SIC codes:

7412

Company Type:

Private company limited by shares

Situation of Registered

Office:

VYMAN HOUSE (2ND FLOOR)

104 COLLEGE ROAD

HARROW

MIDDLESEX

UNITED KINGDOM

Officers of the company

Company Director

Type: Person

Full forename(s): **ELIAS**

Surname: **DESSAI**

Former names:

Service Address: **56 GLEBE CRESCENT**

HARROW

MIDDLESEX

HA3 9LD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1959 Nationality: BRITISH

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal value | 100 100 |
|---------------------------|---------------------------------|--|------------|
| Currency | GBP | Amount paid per share Amount unpaid per share | 1 0 |
| Prescribed particulars | ORDINARY SHARES WITH ALL RIGHTS | | |

| Statem | ent of Capital (| Totals) | | |
|----------|------------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2010 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

60 ORDINARY Shares held as at 23/03/2010

Name: ELIAS DESSAI

Address:

Shareholding: 2

40 ORDINARY Shares held as at 23/03/2010

Name: VERENA DESSAI

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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