



Companies House
— for the record —

363a_(ef)

Annual Return



XJ26N21E

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **AAS CONSULTANCY LIMITED**

Company Number: **03989716**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WELLESLEY HOUSE 204
LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
PO7 7AN**

Details of Officers of the Company

Company Secretary 1:

Name: **AMANDA LEVERTON**

Address: **7 USHER DRIVE
WARWICK ROAD
BANBURY
OXFORDSHIRE
OX16 1AG**

Director 1 :

Name: **ANDREW LEVERTON**

Address: **7 USHER DRIVE
WARWICK ROAD
BANBURY
OXFORDSHIRE
OX16 1AG**

Date of Birth:

21/05/1968

Nationality:

BRITISH

Occupation:

DIRECTOR PROPOSED

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>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/05/2008

Name: **ANDREW LEVERTON**

Address: **7 USHER DRIVE
WARWICK ROAD
BANBURY
OXON
OX16 1AG**

Shareholding 2:

1 ORDINARY Shares held as at 10/05/2008

Name: **AMANDA LEVERTON**

Address: **7 USHER DRIVE
WARWICK ROAD
BANBURY
OXON
OX16 1AG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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