Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/06/2013**

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Company Name:	**AAS Consultancy Limited**
Company Number:	**03989716**
Date of this return:	**10/05/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WELLESLEY HOUSE 204 LONDON ROAD WATERLOOVILLE HAMPSHIRE UNITED KINGDOM PO7 7AN**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **LEVERTON**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW CHRISTOPHER**

Surname: **LEVERTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS AMANDA LEVERTON**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANDREW CHRISTOPHER LEVERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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