



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAS Consultancy Limited**

Company Number: **03989716**

Date of this return: **10/05/2016**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WELLESLEY HOUSE 204 LONDON ROAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
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: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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.