



Companies House
— for the record —

363a_(ef)

Annual Return



XFQSDDN7

Received for filing in Electronic Format on the: 28/09/2009

Company Name: **AAA CONSULTANCY SERVICES LTD**

Company Number: **05213822**

Company Details

Period Ending: **24/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 BROOKEHOWSE ROAD
LONDON
SE6 3TH**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE WILLIAMS**

Address: **3 CONISTON ROAD
BROMLEY
KENT
BR1 4JG**

Director 1 :

Name: **JACQUELINE WILLIAMS**

Address: **3 CONISTON ROAD
BROMLEY
KENT
BR1 4JG**

Date of Birth: **06/06/1963**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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	200	GBP200

TOTALS

200

GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/08/2009

Name:

VICTOR WILLIAMS

Address:

Shareholding 2:

100 ORDINARY Shares held as at 24/08/2009

Name:

JACQUELINE WILLIAMS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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