



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0YW2ZQI**

*Received for filing in Electronic Format on the: 15/05/2008*

*Company Name:* **AA CONSULTANCY LIMITED**

*Company Number:* **05425666**

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### *Company Details*

*Period Ending:* **15/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GLOBALSWITCH1 \* BIS  
SUITE A4  
GROUND FLOOR EAST  
INDIA DOCK ROAD  
LONDON  
UNITED KINGDOM  
E14 9YY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DESMOND MULLANEY**

*Address:* **52 SHERWOOD DRIVE  
WHITSTABLE  
KENT  
CT5 4PF**

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*Director 1 :*

*Name:* **ARVINDER SINGH KAINTH**

*Address:* **74 FOREST DRIVE EAST  
LEYTONSTONE  
E11 1JY**

*Date of Birth:*

**23/09/1954**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **ANTHONY LEE WALTERS**

*Address:* **44 MACKENDERS LANE  
ECCLES  
AYLESFORD  
KENT  
ME20 7HZ**

*Date of Birth:*

**20/12/1967**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 15/04/2008**

*Name:* **ANTHONY WALTERS**  
*Address:* **44 MACKENDERS LANE**  
**ECCLES**  
**AYLESFORD**  
**KENT**  
**ME20 7HZ**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 15/04/2008**

*Name:* **ARVINDER KAINTH**  
*Address:* **74 FOREST DRIVE EAST**  
**LONDON**  
**E11 1JY**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/05/2008**

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