



Companies House
— for the record —

363a_(ef)

Annual Return



XKWIEAQ9

Received for filing in Electronic Format on the: 15/06/2009

Company Name: **AA CONSULTANCY LIMITED**

Company Number: **05425666**

Company Details

Period Ending: **15/04/2009**

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: **MR GRAHAM EDWARD
COOK**

Address: **4 OAKRIDGE PARK, BILLINGTON
ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 4GB**

Director 1 :

Name: **ARVINDER SINGH KAINTH**

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

Date of Birth: **23/09/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 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 15/04/2009

Name: **ANTHONY WALTERS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 15/04/2009

Name: **ARVINDER KAINTH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/06/2009**

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