



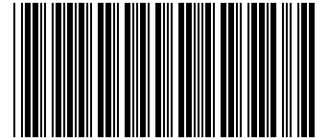
Companies House
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Annual Return

Company Name: **AA CONSULTING SERVICES LIMITED**

Company Number: **05712859**



Received for filing in Electronic Format on the: **22/02/2007**

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Company Details

Period Ending: **16/02/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

167 CANNON WORKSHOPS 3 At Registered Office
CANNON
DRIVE, LONDON
E14 4AS

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ABELL MORLISS NOMINEES LIMITED**

Address: **167 CANNON WORKSHOPS 3
CANNON DRIVE
LONDON E14 4AS**

Director 1:

Name: **HENRY DUNYO**
Date of Birth: **12/05/1975**
Nationality: **BRITISH**
Occupation: **ANALYST**

Address: **7 MONOUX GROVE
LONDON E17 5BS**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/02/2007

Name: **ABELL MORLISS NOMINEES LIMITED**

Address: **167 CANNON WORKSHOPS
CANNON DRIVE
LONDON
UNITED KINGDOM E14 4AS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/02/2007** *Authenticated:* **Yes (E/W)**