



Companies House
— for the record —

363a_(ef)

Annual Return



XEWM11ID

Received for filing in Electronic Format on the: **18/07/2008**

Company Name: **AA CONSULTING SERVICES LIMITED**

Company Number: **05712859**

Company Details

Period Ending: **16/02/2008**

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 CANNON
DRIVE, LONDON
E14 4AS**

Details of Officers of the Company

Company Secretary 1:

Name: **ABELL MORLISS NOMINEES
LIMITED**

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

Director 1 :

Name: **HENRY DUNYO**

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

Date of Birth:

12/05/1975

Nationality:

BRITISH

Occupation:

ANALYST

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 16/02/2008 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 16/02/2008

Name:

ABELL MORLISS NOMINEES LIMITED

Address:

**167 CANNON WORKSHOPS
CANNON DRIVE
LONDON
E14 4AS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/07/2008**

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