Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/06/2011**

XUFL2UTG

Company Name:	**AARTECH CONSULTING SERVICES LIMITED**
Company Number:	**05790877**
Date of this return:	**23/04/2011**
SIC codes:	**7222**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**113 THE HORNBEAMS** **HARLOW** **ESSEX** **CM20 1PH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

113 THE HORNBEAMS
HARLOW
ESSEX
ENGLAND
CM20 1PH

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARMEET SINGH**

Surname: **KALSI**

Former names:

Service Address: **9 LINCOLN WAY**
CHIPPENHAM
SLOUGH
BERKSHIRE
SL1 5RF

Company Director 1

Type: **Person**
Full forename(s): **YASHUBALA**

Surname: **SHUKLA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/01/1968** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-04-23**

Name: **YASHUBALA SHUKLA**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.