



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AA ACCOUNTING AND BUSINESS SOLUTIONS LIMITED**

*Company Number:* **05860114**

*Date of this return:* **28/06/2014**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **265 HAYDONS ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 8TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR SRI RAMAKRISHNA**

*Surname:* **UTHAYANAN**

*Former names:*

*Service Address:* **2 BLUE CEDARS, WARRENROAD  
BANSTEAD  
SURREY  
SM7 1NT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR VANNIASINGAM**

*Surname:*                            **SASHICUMARR**

*Former names:*

*Service Address:*                **2 HARTLEY ROAD  
CROYDON  
SURREY  
CR0 2PG**

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

*Date of Birth:*    **13/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SRI RAMAKRISHNA**

*Surname:*                            **UTHAYANAN**

*Former names:*

*Service Address:*                **2 BLUE CEDARS, WARRENROAD  
BANSTEAD  
SURREY  
SM7 1NT**

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

*Date of Birth:*    **29/04/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                                        |                 |                                |            |
|----------------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>                 | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>                        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i>          |                 |                                |            |
| <b>FULL VOTING RIGHTS ARE ATTACHED</b> |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SRI RAMAKRISHNA UTHAYANAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VANNIASINGAM SASHICUMARR**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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