



Companies House
— for the record —

AR01 (ef)

Annual Return



X1I18WPS

Received for filing in Electronic Format on the: **22/09/2012**

Company Name: **AARPEE CONSULTANTS LIMITED**

Company Number: **05901933**

Date of this return: **29/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **81 MEADOW ROAD
BUSHEY
HERTFORDSHIRE
WD23 3FD**

Single Alternative Inspection Location (SAIL)

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

C/O MGW CONSULTANTS
2 NORBURY AVENUE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD24 4PJ

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RENU**

Surname: **PANDE**

Former names:

Service Address: **81 MEADOW ROAD
BUSHEY
HERTFORDSHIRE
WD23 3FD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RAKESH**

Surname: **PANDE**

Former names:

Service Address: **81 , MEADOW ROAD
BUSHEY
UK
WD23 3FD**

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

Date of Birth: **11/11/1958** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RENU**

Surname: **PANDE**

Former names:

Service Address: **81 MEADOW ROAD
BUSHEY
HERTFORDSHIRE
WD23 3FD**

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

Date of Birth: **08/08/1961** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2012 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 : **90 ORDINARY shares held as at the date of this return**
Name: **RAKESH PANDE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **RENU PANDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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