



Companies House

**AR01** (ef)

**Annual Return**



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**X4GLDR3T**

*Company Name:* **AARPEE CONSULTANTS LIMITED**

*Company Number:* **05901933**

*Date of this return:* **29/08/2015**

*SIC codes:* **71122**

*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**

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

Register of directors (section 162)

Records of resolutions and meetings (section 358)

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### 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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 29/08/2015 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.