



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/04/2008**

Company Name: **AAE CONSULTING LIMITED**

Company Number: **06167857**

Company Details

Period Ending: **19/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**11 THE DRIVE
ESHER
SURREY
KT10 8DQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAEVE FRANCES STRACHAN** *Address:* **11 THE DRIVE
ESHER
SURREY
KT10 8DQ**

Director 1 :

Name: **PAUL JEREMY STRACHAN** *Address:* **11 THE DRIVE
ESHER
SURREY
KT10 8DQ**

Date of Birth: **17/09/1965** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2008 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 19/03/2008

Name:

MAEVE STRACHAN

Address:

**11 THE DRIVE
ESHER
SURREY
UNITED KINGDOM
KT10 8DQ**

Shareholding 2:

1 ORDINARY Shares held as at 19/03/2008

Name:

PAUL STRACHAN

Address:

**11 THE DRIVE
ESHER
SURREY
UNITED KINGDOM
KT10 8DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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