

363a(ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 27/06/2008

Company Name: A&A IT FINANCIAL CONSULTING LIMITED

Company Number: 06260119

Company Details

Period Ending: 25/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7222

Registered Office Register of
Address: Members Address:

1 VICTORIA COURT 1 VICTORIA COURT

BANK SQUARE MORLEY BANK SQUARE

LEEDS MORLEY WEST YORKSHIRE LEEDS

ENGLAND WEST YORKSHIRE

LS27 9SE ENGLAND

LS27 9SE

Details of Officers of the Company

Company Secretary 1:

Name: INDERJIT KAUR JOHAL Address: HILL VIEW CROWTREES COURT

RAWDON LEEDS

WEST YORKSHIRE

ENGLAND LS19 6JA

Director 1 :

Name: HARJIT SINGH JOHAL Address: HILL VIEW CROWTREES COURT

RAWDON LEEDS

WEST YORKSHIRE

ENGLAND LS19 6JA

Date of Birth: Nationality: Occupation:

29/07/1972 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100.00

TOTALS

100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 25/05/2008

Name:

INDERJIT KAUR JOHAL

Address:

HILL VIEW CROWTREES COURT

RAWDON

LEEDS

WEST YORKSHIRE

ENGLAND LS19 6JA

Shareholding 2:

90 ORDINARY Shares held as at 25/05/2008

Name:

HARJIT SINGH JOHAL

Address:

HILL VIEW CROWTREES COURT

RAWDON

LEEDS

WEST YORKSHIRE

ENGLAND LS19 6JA

Authorisation

Authoriser Designation: director

Date Authorised: **09/06/2008**

Authenticated: Yes (E/W)