



**Companies House**  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHW4NADO**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **A&A IT FINANCIAL CONSULTING LIMITED**

*Company Number:* **06260119**

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### *Company Details*

*Period Ending:* **25/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**1 VICTORIA COURT  
BANK SQUARE MORLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

*Register of  
Members Address:*

**1 VICTORIA COURT  
BANK SQUARE  
MORLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

*Register of Debenture  
Holders Address:*

## *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**

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*Director 1 :*

*Name:* **HARJIT SINGH JOHAL**

*Address:* **HILL VIEW CROWTREES COURT  
RAWDON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS19 6JA**

*Date of Birth:* **29/07/1972**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009**

*Name:*

**INDERJIT KAUR JOHAL**

*Address:*

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*Shareholding 2:*

**90 ORDINARY Shares held as at 25/05/2009**

*Name:*

**HARJIT SINGH JOHAL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/06/2009**

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