



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGULPKHI

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

*Company Number:* **06260119**

*Date of this return:* **25/05/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **1 VICTORIA COURT, BANK SQUARE, MORLEY,  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS27 9SE**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MRS INDERJIT KAUR**  
*Surname:* **JOHAL**  
*Former names:*  
*Service Address:* **HILL VIEW CROWTREES COURT  
RAWDON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS19 6JA**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR HARJIT SINGH**  
*Surname:* **JOHAL**  
*Former names:*  
*Service Address:* **HILL VIEW CROWTREES COURT  
RAWDON  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS19 6JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/07/1972**                      *Nationality:* **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS INDERJIT KAUR**

*Surname:*                        **JOHAL**

*Former names:*

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

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **01/08/1973**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</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 25/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**90 ORDINARY GBP1 SHARES Shares held as at 25/05/2010**

*Name:* **HARJIT SINGH JOHAL**

*Address:*

*Shareholding* : 2

**10 ORDINARY GBP1 SHARES Shares held as at 25/05/2010**

*Name:* **INDERJIT KAUR JOHAL**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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