



Companies House

— for the record —

363a_(ef)

Annual Return



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Company Name: **AAB CONSULTANTS LTD**

Company Number: **06262073**

Company Details

Period Ending: **29/05/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**50 SOUTH EALING ROAD
LONDON
W5 4QY**

Details of Officers of the Company

Company Secretary 1:

Name: **AAB TRAINING LTD**

Address: **21 MASONS YARD
250 GOSWELL ROAD
LONDON
EC1V 8DX**

Company Secretary 2:

Name: **EAC (SECRETARIES)
LIMITED**

Address: **SUITE 72 CARIOCCA BUSINESS PARK
2 SAWLEY ROAD
MANCHESTER
M40 8BB**

Director 1 :

Name: **MR ANDRIES ADRIAAN
BRITS**

Address: **101 COMMODORE HOUSE
BATTERSEA REACH
LONDON
GB-GBN
SW18 1TZ**

Date of Birth:
14/03/1980

Nationality:
**SOUTH
AFRICAN**

Occupation:
DIRECTOR

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	1	GBP1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 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 29/05/2009

Name: **ANDRIES BRITS**

Address:

Authorisation

Authoriser Designation: **authorised-signatory** *Date Authorised:* **28/11/2009** *Authenticated:* **Yes**