



Companies House
— for the record —

AR01 (ef)

Annual Return



XBSMNW7C

Received for filing in Electronic Format on the: **28/07/2011**

Company Name: **AA CONSULTANCY SERVICES LIMITED**

Company Number: **06306881**

Date of this return: **09/07/2011**

SIC codes: **7414**
7487

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

Situation of Registered Office: **105 NORTHAMPTON ROAD**
RUSHDEN
NORTHANTS
NN10 6AR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN NANNETTE**

Surname: **ROSSINGTON**

Former names:

Service Address: **105 NORTHAMPTON ROAD
RUSHDEN
NORTHANTS
NN10 6AR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN**

Surname: **ARMSON**

Former names:

Service Address: **105 NORTHAMPTON ROAD
RUSHDEN
NORTHANTS
NN10 6AR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/10/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NORMAL VOTING RIGHTS, AND NORMAL RIGHTS IN DIVIDEND AND CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2011 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 : 1 ORDINARY shares held as at 2011-07-09
Name: ALAN ARMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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