



Companies House
— for the record —

363a_(ef)

Annual Return



XGPBD6B7

Received for filing in Electronic Format on the: **07/01/2009**

Company Name: **AAG CONSULTANCY LTD**

Company Number: **06394170**

Company Details

Period Ending: **09/10/2008**

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

Principal Business Activities:

SIC codes:

7210

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 TWELVE ACRES
WELWYN GARDEN CITY
HERTS
AL7 4FN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER JOHN DAVIN** *Address:* **34 TWELVE ACRES
WELWYN GARDEN CITY
HERTS
AL7 4FN**

Director 1 :

Name: **ALICE ALEXANDRA GREEN** *Address:* **34 TWELVE ACRES
WELWYN GARDEN CITY
HERTS
AL7 4FN**

Date of Birth: **13/12/1969** *Nationality:* **British** *Occupation:* **ANALYST**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2008 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 09/10/2008

Name:

GREEN AAG CONSULTANCY LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/01/2009**

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