



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAG CONSULTANCY LTD**

Company Number: **06394170**

Date of this return: **09/10/2010**

SIC codes: **7210**

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

Situation of Registered Office: **34 TWELVE ACRES
WELWYN GARDEN CITY
HERTS
AL7 4FN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **DAVIN**

Former names:

Service Address: **34 TWELVE ACRES
WELWYN GARDEN CITY
HERTS
AL7 4FN**

Company Director ***1***

Type: **Person**

Full forename(s): **MISS ALICE ALEXANDRA**

Surname: **GREEN**

Former names:

Service Address: **34 TWELVE ACRES
WELWYN GARDEN CITY
HERTS
AL7 4FN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1969**

Nationality: **BRITISH**

Occupation: **ANALYST**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE ARE WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME, TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

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 09/10/2010 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 : 1 ORDINARY shares held as at 2010-10-09
Name: GREEN AAG CONSULTANCY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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