



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XX1F681P**

*Received for filing in Electronic Format on the:* **10/03/2009**

*Company Name:* **AA CELLA CONSULTING LIMITED**

*Company Number:* **06428503**

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### *Company Details*

*Period Ending:* **15/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**159A FERNDAL ROAD,  
CLAPHAM  
LONDON  
SW4 7RU**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **VICTORIA MACCOLL**

*Address:* **159A FERNDAL ROAD, CLAPHAM  
LONDON  
SW4 7RU**

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*Director 1 :*

*Name:* **ALEXIS CELLA**

*Address:* **159A FERNDAL ROAD, CLAPHAM  
LONDON  
SW4 7RU**

*Date of Birth:* **18/10/1982**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

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**1**

**GBP1**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 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 15/11/2008**

*Name:*

**ALEXIS CELLA**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/03/2009**

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