



Companies House
— for the record —

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Annual Return



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Company Name: **A&A CONSULTANCY LIMITED**

Company Number: **06535398**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**421 ROCHFORDS
GARDENS
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 5XF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS MADHU HAFIZ**

Address: **421 ROCHFORDS GARDENS
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 5XF**

Director 1 :

Name: **MR ASAD HAFIZ**

Address: **421 ROCHFORDS GARDENS
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL2 5XF**

Date of Birth: **11/01/1967** *Nationality:* **BRITISH**

Occupation: **CREDIT MANAGER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 14/03/2009

Name:

ASAD HAFIZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/03/2009**

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