Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**AA KONSULT LIMITED**
Company Number:	**06548972**
Date of this return:	**31/03/2012**
SIC codes:	**42990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DELIGHT ACCOUNTANTS LIMITED** **6 MEDCALF ROAD** **ENFIELD** **MIDDLESEX** **UNITED KINGDOM** **EN3 6HL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MS ADERONKE**

Surname: **ADENIRAN**

Former names:

Service Address: **49 MILL**
PLACE
DARTFORD
KENT
UNITED KINGDOM
DA1 4NH

Company Director 1

Type: **Person**

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

Surname: **ADENIRAN**

Former names:

Service Address: **49 MILL PLACE**
DARTFORD
KENT
UNITED KINGDOM
DA1 4NH

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

Date of Birth: **03/10/1968** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**OTHER**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

1

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 OTHER shares held as at the date of this return**

Name: **ADENIRAN AA KONSULT 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.