



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/07/2015**

**X4BTR1KP**

*Company Name:* **THE A.A.P CONSULTANTS LIMITED**

*Company Number:* **06634655**

*Date of this return:* **08/07/2015**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **8 PINNER VIEW  
HARROW  
MIDDLESEX  
HA1 4QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR VEERENDRA VARMA**

*Surname:* **MOLUGURI**

*Former names:*

*Service Address:* **62 BROOK DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4RT**

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **MR VEERENDRA VARMA**

*Surname:* **MOLUGURI**

*Former names:*

*Service Address:* **62 BROOK DRIVE BROOK DRIVE  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 4RT**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS PRIYANKA**

*Surname:*                **MOLUGURI**

*Former names:*

*Service Address:*        **62 BROOK DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/09/1979**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR VEERENDRA VARMA**

*Surname:* **MOLUGURI**

*Former names:*

*Service Address:* **62 BROOK DRIVE BROOK DRIVE  
HARROW  
MIDDLESEX  
ENGLAND  
HA1 4RT**

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

*Date of Birth:* **24/05/1977**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR VEERENDRA VARMA**

*Surname:*                                **MOLUGURI**

*Former names:*

*Service Address:*                **62 BROOK DRIVE  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 4RT**

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

*Date of Birth:*    **24/05/1977**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE RIGHTS TO PARTICIPATE IN DIVIDENDS ON A DISTRIBUTION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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* : **10 ORDINARY shares held as at the date of this return**

*Name:* **VEERENDRA VARMA MOLUGURI**

*Name:* **PRIYANKA MOLUGURI**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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