

363a (ef)

Annual Return



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Company Name: **A&I CONSULTANTS LIMITED**

Company Number: 06690251

Company Details

Period Ending: 05/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

SUITE 404 324 REGENT STREET LONDON GBR

W1B3HH

Details of Officers of the Company

Director 1:

Name: MISS LIM YUEN LEANG Address: SUITE 404 324 REGENT STREET

LONDON GBR W1B 3HH

Date of Birth: Nationality: Occupation:

05/03/1966 MALAYSIAN IT CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

OTHER 1000 GBP1000

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 OTHER Shares held as at 05/09/2009

Name: YUEN LEANG LIM

Address:

Authorisation

Date Authorised: 07/01/2010 Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$