



Companies House
— for the record —

AR01 (ef)

Annual Return



XFEV1HDG

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Company Name: **AA UK CONSULTANTS LTD**

Company Number: **06726751**

Date of this return: **17/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **96 GOODMAYES LANE
ILFORD
ESSEX
IG3 9QA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MUHAMMAD AFZAL**

Surname: **BUTT**

Former names:

Service Address: **96 GOODMAYES LANE
ILFORD
ESSEX
IG3 9QA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANILA AFZAL**

Surname: **BUTT**

Former names:

Service Address: **96 GOODMAYES LANE
ILFORD
ESSEX
IG3 9QA**

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

Date of Birth: **01/08/1980** *Nationality:* **PAKISTANI**

Occupation: **EDUCATION CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARE HOLDING AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 17/10/2009

Name: **AFZAL BUTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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