



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aggarwal Consultants Limited**

Company Number: **06766386**

Date of this return: **02/01/2016**

SIC codes: **62011**

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

Situation of Registered Office: **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ITA SECRETARIES LIMITED**

*Registered or
principal address:* **UNITS SCF 1&2 SOUTH CORE WESTERN INTERNATIONAL MARKET
HAYES ROAD,
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **04126580**

Company Director **1**

Type: **Person**
Full forename(s): **MR DEEPAK**

Surname: **AGGARWAL**

Former names:

Service Address: **2 MANOR COURT BONNERSFIELD LANE
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2LD**

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

Date of Birth: ****/11/1975** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANCY**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 90 |
| | | <i>Aggregate nominal value</i> | 90 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 190 |
| | | <i>Total aggregate nominal value</i> | 190 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2016 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 : 90 ORDINARY B shares held as at the date of this return
Name: CHARU AGGARWAL

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: DEEPAK AGGARWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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