



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19IUJ7V**

*Company Name:* **A + A DESIGN CONSULTANCY LIMITED**

*Company Number:* **06866004**

*Date of this return:* **01/04/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FLAT 19 DORSET HOUSE  
GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
NW1 5AB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                         **AZIZ**

*Former names:*

*Service Address:*                **FLAT 19 DORSET HOUSE  
GLOUCESTER PLACE  
LONDON  
UNITED KINGDOM  
NW1 5AB**

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

*Date of Birth:*    **28/11/1979**

*Nationality:*    **PAKISTANI**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MS AYESHA**

*Surname:*                         **AZIZ**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **27/01/1978**                                *Nationality:*    **PAKISTANI**

*Occupation:*    **ARCHITECTURAL ASSISTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2011-07-29**

*Name:* **ARSALAN AZIZ**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**

*Name:* **THE A + A GROUP OF COMPANIES 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.