Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**A&S CONSULTANCY LTD**
Company Number:	**06869166**
Date of this return:	**03/04/2013**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**32 MERTON AVENUE** **MIDDLESEX** **HILLINGDON** **UNITED KINGDOM** **UB10 9BN**

Officers of the company

Company Director 1

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1979** *Nationality:* **INDIAN**
Occupation: **BOOKKEEPER/ACCOUNTAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHWETA**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/12/1981** *Nationality:* **INDIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS IN RESPECT TO DEVIDENDS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **AMIT SHAH**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **SHWETA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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