Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **30/07/2014**

Company Name:	**A&A BUSINESS CONSULTING & SERVICES LTD**
Company Number:	**06901309**
Date of this return:	**11/05/2014**
SIC codes:	**73120**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**OFFICE 9G2 CARCROFT ENTERPRISE PARK CARCROFT DONCASTER SOUTH YORKSHIRE ENGLAND DN6 8DD**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): **MISS YVONNE MATINA INGE HILDEGARD**

Surname: **VAN DE WORP - TOENJES**

Former names:

Service Address: **GEELGORSLAAN 10**
ARNHEM
6823 CH
THE NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **29/03/1982** *Nationality:* **GERMAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR BEREND VAN DE**

Surname: **WORP**

Former names:

Service Address: **GEELGORSLAAN 10**
ARNHEM
6823 CH
NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **17/01/1975** *Nationality:* **GERMAN**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**60**
		Aggregate nominal value	**60**
Currency	**EUR**	*Amount paid per share*	**0**
		Amount unpaid per share	**1**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**EUR**	*Total number of shares*	**60**
		Total aggregate nominal value	**60**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **60 ORDINARY shares held as at the date of this return**

Name: **AVERY ENTERPRISES GROUP (EUROPE) CO., 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.