



Companies House

AR01 (ef)

Annual Return



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Company Name: **AEA CONSULTING LIMITED**

Company Number: **06914247**

Date of this return: **22/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **322 DESBOROUGH AVENUE
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP11 2TJ**

Officers of the company

Company Secretary 1

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

Surname: **SAMIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SALIM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1977** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **TEHMEENA**

Surname: **SAMIL**

Former names: **WALLAYAT**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/01/1976**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2014 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 : **67 OTHER shares held as at the date of this return**
Name: **SAMIL SALIM**

Shareholding 2 : **33 OTHER shares held as at the date of this return**
Name: **TEHMEENA SAMIL**

Shareholding 3 : **0 OTHER shares held as at the date of this return**
33 shares transferred on 2013-12-01
Name: **SAJIL SALIM**

Authorisation

Authenticated

This form was authorised by one of the following:

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