



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAG Consultants Limited**

Company Number: **06994707**

Date of this return: **19/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **20-22 EVERSLEY ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 1HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS AMANDA**

Surname: **BAKER**

Former names:

Service Address: **35 SALISBURY ROAD
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN40 2AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 300 ORDINARY shares held as at 2011-08-19
Name: AMANDA BAKER

Shareholding 2 : 700 ORDINARY shares held as at 2011-08-19
Name: DAVID CAMPBELL

Authorisation

Authenticated

This form was authorised by one of the following:

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