



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X14SLB2Y**

*Company Name:* **AEM CONSULTING LIMITED**

*Company Number:* **07135789**

*Date of this return:* **18/02/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **9TH FLOOR  
PREMIER HOUSE 112 STATION ROAD  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7BJ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS SASHA**

*Surname:*                                **SHARPE**

*Former names:*

*Service Address:*                        **8 HILLSIDE DRIVE  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7PG**

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

*Date of Birth:*    **24/01/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES - I) ALL ORDINARY SHARES CONTAIN RIGHTS AS PRESCRIBED WITHIN THE ARTICLES OF ASSOCIATION AND THE COMPANIES ACT 2006. ALL THE SHARES OF THIS CLASS ARE FULLY PAID UP, AND THERE WAS NO SHARE PREMIUM PAID ON SUBSCRIPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* SASHA SHARPE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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