Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **20/07/2011**

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Company Name:	**AAT CONSULTING LIMITED**
Company Number:	**07262850**
Date of this return:	**24/05/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 DRAYTON GREEN** **WEST EALING** **LONDON** **UNITED KINGDOM** **W13 0JF**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. ATHAVAN**

Surname: **THAMBIAH**

Former names:

Service Address: **4 DRAYTON GREEN**
WEST EALING
LONDON
UNITED KINGDOM

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

Date of Birth: **14/05/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR. AHILA**

Surname: **YOGENDRA**

Former names:

Service Address: **4 DRAYTON GREEN**
WEST EALING
LONDON
UNITED KINGDOM

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

Date of Birth: **18/10/1981** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : **1 ORDINARY shares held as at 2011-05-24**
Name: **ATHAVAN THAMBIAH**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-24**
Name: **AHILA YOGENDRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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