



Companies House
— for the record —

AR01 (ef)

Annual Return



X1GGNAKJ

Received for filing in Electronic Format on the: **31/08/2012**

Company Name: **AAT CONSULTING LIMITED**

Company Number: **07262850**

Date of this return: **24/05/2012**

SIC codes: **96090**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ATHAVAN THAMBIAH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-05-25
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.