



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAT CONSULTING LIMITED**

Company Number: **07262850**

Date of this return: **24/05/2015**

SIC codes: **96090**

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

Situation of Registered Office: **4 DRAYTON GREEN
WEST EALING
LONDON
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>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS FOR VOTING AND FOR DIVIDENDS.

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 24/05/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **SANGARAPILLAI YOGENDRA**

Shareholding 2 : **16 ORDINARY shares held as at the date of this return**
Name: **YOGENDRA INT HUMATHY**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-09-30
Name: **YOGENDRA AHILA**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **ATHAVAN THAMBIAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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