



Companies House

AR01 (ef)

Annual Return



X4FNLAAB

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **AA CONSULTRADE LTD**

Company Number: **07274588**

Date of this return: **31/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **2ND FLOOR
164 NEW CAVENDISH STREET
LONDON
GREATER LONDON
W1W 6YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARIA DA CONCEICAO**

Surname: **DA SILVA**

Former names:

Service Address: **32 BRYONY DRIVE
KINGSNORTH
ASHFORD
KENT
UNITED KINGDOM
TN23 3RF**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ITALO**

Surname: **BARIOLA**

Former names:

Service Address: **32 BRYONY DRIVE
KINGSNORTH
ASHFORD
KENT
ENGLAND
TN23 3RF**

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

Date of Birth: **10/10/1943**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARIA DA CONCEICAO**

Surname: **DA SILVA**

Former names:

Service Address: **32 BRYONY DRIVE
KINGSNORTH
ASHFORD
KENT
ENGLAND
TN23 3RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1956**

Nationality: **BRAZILIAN**

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

PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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 31/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIA DA CONCEICAO DA SILVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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