



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/10/2014

X3I0TXJ6

Company Name: AA SUSTAINABLE DESIGN CONSULTANCY LTD

Company Number: 07376687

Date of this return: 15/09/2014

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 145-157 ST JOHN STREET
LONDON
EC1V 4PY

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **DEMUYNCK-MANDINGA**

Former names:

Service Address: **4 WOODLAND CRESCENT
BURGESS HILL
WEST SUSSEX
ENGLAND
RH15 0LJ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JULIANO**

Surname: **MANDINGA**

Former names:

Service Address: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PY**

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

Date of Birth: **08/08/1971** *Nationality:* **ANGOLAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **20 ORD shares held as at the date of this return**
Name: **JULIANO MANDINGA**

Authorisation

Authenticated

This form was authorised by one of the following:

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