



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOUBLE A CONSULTANCY (UK) LIMITED**

Company Number: **07455535**

Date of this return: **30/11/2012**

SIC codes: **70229**

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

Situation of Registered Office: **66 VIOLET AVENUE
HILLINGDON
MIDDLESEX
UB8 3PS**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ANAND**

Former names:

Service Address: **32 QUEENS HIGHLANDS
ABERDEEN
SCOTLAND
AB15 4AR**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/09/1980**

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1) HAS FULL VOTING RIGHT - ONE SHARE FOR ONE VOTE. 2) RIGHT TO PARTICPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THIS CLASS OF SHARE. 3) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. 4) ALL SHARES ISSUED ARE NON-REDEEMBALE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AKHILESH ANAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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