



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07455535**

Date of this return: **30/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **273 MONTAGUE ROAD
SMETHWICK
WEST MIDLANDS
B66 4PJ**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **ANAND**

Former names:

Service Address: **10 GOODWOOD RISE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3QE**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	A 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

Class of shares	B 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

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 30/11/2014 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 : 1 A ORDINARY shares held as at the date of this return
Name: AKHILESH ANAND

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: KARAN KAUR

Authorisation

Authenticated

This form was authorised by one of the following:

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