

AR01 (ef)

Annual Return



X59RQSKP

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Company Number: 08562721

Date of this return: **10/06/2016**

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

3 PARK ROAD EAST

A PLUS CONSULTING LTD

UXBRIDGE MIDDLESEX UB10 0AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR KONSTANTINIA

Surname: ELEME

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: **/10/1977 Nationality: GREEK

Occupation: SCIENTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: KONSTANTINIA ELEME

Authorisation

Authenticated

This form was authorised by one of the following:

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