



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AAA PROCESS CONSULTANTS LIMITED**

*Company Number:* **06183593**

*Date of this return:* **26/03/2012**

*SIC codes:* **71121**  
**71122**  
**71129**  
**74100**

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

*Situation of Registered Office:* **24 DARCY ROAD**  
**ASHTEAD**  
**SURREY**  
**KT21 1SL**

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VINITA**

*Surname:* **VISHNOI**

*Former names:*

*Service Address:* **24 DARCY ROAD  
ASHTEAD  
SURREY  
KT21 1SL**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **GYAN**

*Surname:* **VISHNOI**

*Former names:*

*Service Address:* **24 DARCY ROAD  
ASHTEAD  
SURREY  
KT21 1SL**

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

*Date of Birth:* **25/05/1963**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A)EACH SHARE EQUALS 1 VOTING RIGHT. B)THE SHARES HAVE FULL RIGHTS TO ANY DIVIDEND DISTRIBUTIONS BUT HAVE NO PREFERENTIAL RIGHTS. C)THE SHARES WILL BE CONSIDERED FOR DISTRIBUTION UPON LIQUIDATION BUT HAVE NO PREFERENTIAL RIGHTS ATTACHED TO THEM. D)THESE SHARES ARE IRREDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2012 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GYAN VISHNOI

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* VINITA VISHNOI

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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