



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

X6G50VSB

Company Name: **A & I Consulting Limited**

Company Number: **07298056**

Date of this return: **29/06/2011**

SIC codes: **7487**

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

Situation of Registered Office: **NENA HOUSE GROUND B
77 - 79 GREAT EASTERN STREET
LONDON
LONDON
ENGLAND
EC2A 3HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHABANA**

Surname: **AMRAN**

Former names:

Service Address: **NENA HOUSE GROUND B
77 - 79 GREAT EASTERN STREET
LONDON
LONDON
ENGLAND
EC2A 3HU**

Company Director 1

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

Surname: **RIAZ**

Former names:

Service Address: **NENA HOUSE GROUND B
77 - 79 GREAT EASTERN STREET
LONDON
LONDON
ENGLAND
EC2A 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-06-29
Name: SHABANA AKHTAR

Shareholding 2 : 8 ORDINARY shares held as at 2011-06-29
Name: AMRAN RIAZ

Authorisation

Authenticated

This form was authorised by one of the following:

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