



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* AA CONSULTANTS (UK) LIMITED

*Company Number:* 06781405

*Date of this return:* 31/12/2015

*SIC codes:* 85590

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 102 GREEN LANE  
MORDEN  
SURREY  
SM4 6SS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SAIMA**

*Surname:* **ANWAR**

*Former names:*

*Service Address:* **101A MATLOCK CRESCENT  
SUTTON  
UNITED KINGDOM  
SM3 9SY**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MS ADEELA**

*Surname:* **ANWAR KHAN**

*Former names:*

*Service Address:* **26 ST. JOHNS TERRACE  
LONDON  
UNITED KINGDOM  
SE18 7RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/01/1977**                      *Nationality:* **BRITITSH**

*Occupation:* **CONSULTANCY**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **INAM**

*Former names:*

*Service Address:* **26 ST. JOHNS TERRACE  
LONDON  
UNITED KINGDOM  
SE18 7RT**

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

*Date of Birth:* **\*\*/10/1980**

*Nationality:* **PAKISTANI**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **ADEELA ANWAR**

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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.