



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & A CONSULTING SERVICES LIMITED**

Company Number: **06487157**

Date of this return: **29/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **17 HERON DRIVE
FINSBURY PARK
LONDON
N4 2FR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **AURORA**

Surname: **AMORES**

Former names:

Service Address: **APARTMENT 37 76 HENRY STREET
LIVERPOOL
MERSEYSIDE
L1 5BU**

Company Director ***I***

Type: **Person**

Full forename(s): **AURORA**

Surname: **AMORES**

Former names:

Service Address: **APARTMENT 37 76 HENRY STREET
LIVERPOOL
MERSEYSIDE
L1 5BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1975-07-21**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **FRANCIS AN**

Surname: **LAM**

Former names:

Service Address: **APARTMENT 37 CIRCLE 109
76 HENRY STREET
LIVERPOOL
MERSEYSIDE
L1 5BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-01-28**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2010 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

50 ORDINARY Shares held as at 29/01/2010

Name: **AURORA AMORES**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 29/01/2010

Name: FRANCIS AN LAM

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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