



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XX17RGU3

Received for filing in Electronic Format on the: **21/01/2010**

*Company Name:* **AAAW DESIGN CONSULTING LTD**

*Company Number:* **06791971**

*Date of this return:* **15/01/2010**

*SIC codes:* **7310**

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

*Situation of Registered Office:* **15 STAVELEY CLOSE  
BACUP  
LANCASHIRE  
OL13 9QN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**15 STAVELEY CLOSE  
BACUP  
LANCASHIRE  
ENGLAND  
OL13 9QN**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

*Service Address:*

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*Company Director*     **1**

*Type:*                             **Person**

*Full forename(s):*             **JUAN**

*Surname:*                        **KARRAN**

*Former names:*

*Service Address:*             **132 PLINGANSERSTR  
MUNICH  
81369  
GERMANY**

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

*Date of Birth:*   **04/04/1967**                             *Nationality:*   **BRITISH**

*Occupation:*     **DESIGN CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>750</b>
		<i>Aggregate nominal value</i>	<b>750</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

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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>750</b>
		<i>Total aggregate nominal value</i>	<b>750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 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:*

**750 ORDINARY Shares held as at 15/01/2010**

*Name:*

**JUAN KARRAN**

*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.