



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **AAA CONSULTING SERVICES LIMITED**

*Company Number:* **06607590**

*Date of this return:* **02/06/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **267 KINGS ROAD  
KINGSTON  
SURREY  
UNITED KINGDOM  
KT2 5JJ**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **AMBEKAR**

*Former names:* **DAVIES**

*Service Address:* **267 KINGS ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5JJ**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **AMEET AJIT**

*Surname:* **AMBEKAR**

*Former names:*

*Service Address:* **267 KINGS ROAD  
KINGSTON UPON THAMES  
SURREY  
KT2 5JJ**

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

*Date of Birth:* **28/07/1972**                      *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>OTHER</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>0</b>
		<i>Amount unpaid per share</i>	<b>100</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>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 02/06/2013 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* : **100 OTHER shares held as at the date of this return**

*Name:* **ELIZABETH AMBEKAR**

*Name:* **AMEET AMBEKAR**

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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.