



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

X3YNHKCO

Company Name: AA CONSULTANTS (UK) LIMITED

Company Number: 06781405

Date of this return: 31/12/2014

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: **UNITED KINGDOM**

Date of Birth: **13/01/1977** *Nationality:* **PAKISTANI**

Occupation: **CONSULTANCY**

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: **18/10/1980**

Nationality: **PAKISTANI**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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