



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: **29/01/2012**

SIC codes: **62020**

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

Situation of Registered Office: **APARTMENT 16 10
MEADOW VIEW
ORRELL
LANCASHIRE
WN5 8QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AURORA**

Surname: **AMORES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AURORA**

Surname: **AMORES**

Former names:

Service Address: **APARTMENT 16 10 MEADOW VIEW
ORRELL
WIGAN
LANCASHIRE
WN5 8QG**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: LAM

Former names:

Service Address: APARTMENT 16 10 MEADOW VIEW
ORRELL
WIGAN
LANCASHIRE
WN5 8QG

Country/State Usually Resident: ENGLAND

Date of Birth: 28/01/1973 *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 29/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AURORA AMORES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCIS AN LAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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