



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **AAA Process Consultants Ltd**

Company Number: **06183593**

Date of this return: **26/03/2013**

SIC codes: **71121**
71122
71129

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

Situation of Registered Office: **24 DARCY ROAD**
ASHTEAD
SURREY
ENGLAND
KT21 1SL

Officers of the company

Company Secretary 1

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

Surname: **VISHNOI**

Former names:

Service Address: **24 DARCY ROAD
ASHTEAD
SURREY
ENGLAND
KT21 1SL**

Company Director 1

Type: **Person**
Full forename(s): **MR GYAN PRAKASH**

Surname: **VISHNOI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 26/03/2013 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GYAN PRAKASH VISHNOI**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS VINITA VISHNOI**

Authorisation

Authenticated

This form was authorised by one of the following:

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