



Companies House
— for the record —

AR01 (ef)

Annual Return



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XHIZHQTV

Company Name: **AAAW DESIGN CONSULTING LTD**

Company Number: **06791971**

Date of this return: **15/01/2011**

SIC codes: **7310**

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

Situation of Registered Office: **9 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 9HQ**

Single Alternative Inspection Location (SAIL)

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

9 LYNDAL DRIVE
LITTLEBOROUGH
LANCASHIRE
ENGLAND
OL15 9HQ

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

Register of members (section 114)

Register of directors (section 162)

Officers of the company

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<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>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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 2011-01-15
Name: JUAN KARRAN

Authorisation

Authenticated

This form was authorised by one of the following:

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