



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* AA CONSULTANCY LONDON LTD

*Company Number:* 07017544

*Date of this return:* 14/09/2011

*SIC codes:* 7222

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 5 AVONDALE ROAD  
LONDON  
UNITED KINGDOM  
E17 8JG

### Officers of the company

#### *Company Secretary 1*

*Type:* Person  
*Full forename(s):* MR ADNAN

*Surname:* KHAN

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): MR ADNAN

Surname: KHAN

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1983 Nationality: PAKISTANI

Occupation: IT CONSULTANT

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINAY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO 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 14/09/2011 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* : **100 ORDINAY shares held as at the date of this return**  
*Name:* **ADNAN KHAN**

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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.