



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **16/07/2012**



X1DBD2B6

Company Name: **AAA CONSULTING SERVICES LIMITED**

Company Number: **06607590**

Date of this return: **02/06/2012**

SIC codes: **62020**

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

Situation of Registered Office: **267 KINGS ROAD
KINGSTON
SURREY
UNITED KINGDOM
KT2 5JJ**

Officers of the company

Company Secretary 1

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

Surname: **AMBEKAR**

Former names:

Service Address: **267 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JJ**

Company Director 1

Type: **Person**
Full forename(s): **AMEET AJIT**

Surname: **AMBEKAR**

Former names:

Service Address: **267 KINGS ROAD
KINGSTON UPON THAMES
SURREY
KT2 5JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1972** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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>	100
<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 02/06/2012 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 : **100 OTHER shares held as at the date of this return**

Name: **ELIZABETH AMBEKAR**

Name: **AMEET AMBEKAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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