



Companies House

AR01 (ef)

Annual Return



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Company Name: **Advanced Information Resourcing Limited**

Company Number: **02917075**

Date of this return: **08/04/2015**

SIC codes: **74990**
78200

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

Situation of Registered Office: **C/O SRV DELSON
AMBA HOUSE 2ND FLOOR DELSON SUITE, 15 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BA**

Officers of the company

Company Secretary 1

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

Surname: **MAHAJAN**

Former names:

Service Address: **ANJANI HOUSE 44 ADDINGTON DRIVVE
LONDON
UNITED KINGDOM
N12 0PH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS PALVI ARUN**

Surname: **MAHAJAN**

Former names:

Service Address: **ANJANI HOUSE 44 ADDINGTON DRIVE
LONDON
UNITED KINGDOM
N12 0PH**

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

Date of Birth: **10/12/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <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 |

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 08/04/2015 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ARUN MAHAJAN**

Shareholding 2 : **99 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PALVI ARUN MAHAJAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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