



Companies House
— for the record —

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Annual Return



XPMKZYC1

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Company Name: **AASTHA ENTERPRISES LTD**

Company Number: **04434487**

Company Details

Period Ending: **09/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 HURST LODGE
STANLEY AVENUE
WEMBLEY
MIDDLESEX
HA0 4JG**

Details of Officers of the Company

Company Secretary 1:

Name: **KAUSHAL SHETH**

Address: **10 HURST LODGE
STANLEY AVENUE
WEMBLEY
MIDDLESEX
HA0 4JG**

Director 1 :

Name: **HEMAN MANHAR MEHTA**

Address: **'AASTI' BWING, GROUND FLOOR
FLAT 2, 85 TARDEO ROAD
MUMBAI
MAHARASHTRA
INDIA
400035**

Date of Birth:

09/12/1955

Nationality:

INDIAN

Occupation:

DIRECTOR

Director 2 :

Name: **KAUSHAL SHETH**

Address: **10 HURST LODGE
STANLEY AVENUE
WEMBLEY
MIDDLESEX
HA0 4JG**

Date of Birth:

07/03/1979

Nationality:

INDIAN

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2007

Name: **HEMAN MEHTA**
Address: **AARTI B WING GND FLR FLAT 2 85 TARDEO ROAD**
MUMBAI
INDIA

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/03/2008**

Authenticated: **Yes (E/W)**