



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **11/01/2009**

Company Name: **AARYAN SYSTEMS LIMITED**

Company Number: **04620813**

Company Details

Period Ending: **18/12/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**121 HUNTERS PARK
AVENUE
CLAYTON
BRADFORD
WEST YORKSHIRE
BD14 6EN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MONIKA MISTRY**

Address: **5 REDWING DRIVE
CLAYTON HEIGHTS
BRADFORD
BD6 3YD**

Director 1 :

Name: **YOGESH MISTRY**

Address: **5 REDWING DRIVE
CLAYTON HEIGHTS
BRADFORD
BD6 3YD**

Date of Birth:

13/05/1968

Nationality:

BRITISH

Occupation:

**INFORMATION
TECHNOLOGY**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

55 ORDINARY Shares held as at 18/12/2008

Name:

YOGESH MISTRY

Address:

Shareholding 2:

45 ORDINARY Shares held as at 18/12/2008

Name:

MONIKA MISTRY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/01/2009**

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