



Companies House
— for the record —

AR01 (ef)

Annual Return



XR5QSG6X

Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **AANYA LIMITED**

Company Number: **05312919**

Date of this return: **14/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **DESAI & CO ACCOUNTANTS 280 - FOLESHILL ROAD
COVENTRY
CV6 5AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **PRIYA**

Surname: **GUDKA**

Former names:

Service Address: **4 KIRKBY CLOSE
FRIERN BARNET
LONDON
N11 3FE**

Company Director **1**

Type: **Person**

Full forename(s): **SHYAM MOHAN**

Surname: **GUDKA**

Former names:

Service Address: **4 KIRKBY CLOSE
FRIERN BARNET
LONDON
N11 3FE**

Country/State Usually Resident: **UK**

Date of Birth: **16/08/1969** *Nationality:* **BRITISH**

Occupation: **MANAGER ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES		

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 14/12/2009 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:

50 ORDINARY Shares held as at 14/12/2009

Name:

PRIYA GUDKA

Address:

Shareholding 2:

50 ORDINARY Shares held as at 14/12/2009

Name:

SHYAM GUDKA

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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