



Companies House
— for the record —

363a_(ef)

Annual Return



X630I91Y

Received for filing in Electronic Format on the: 15/04/2009

Company Name: **AMIYA LIMITED**

Company Number: **05334739**

Company Details

Period Ending: **17/01/2009**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**26 MOUNT ROW
LONDON
W1K 3SQ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY GUY JONES**

Address: **68 HORNTON STREET
LONDON
W8 4NU**

Director 1 :

Name: **IAN MUKHERJEE**

Address: **52 LANSDOWNE ROAD
LONDON
W11 2LR**

Date of Birth: **27/10/1962**

Nationality: **BRITISH**

Occupation: **INVESTMENT MANAGER**

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 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 17/01/2009

Name:

IAN MUKHERJEE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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