



Companies House

AR01 (ef)

Annual Return



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X31N9337

Company Name: **AMIYA LIMITED**

Company Number: **05334739**

Date of this return: **17/01/2014**

SIC codes: **64999**

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

Situation of Registered Office: **26 MOUNT ROW
LONDON
W1K 3SQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY GUY**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MUKHERJEE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2014 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 shares held as at the date of this return**
Name: **IAN MUKHERJEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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