



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AASHIYANA LTD**

*Company Number:* **05646130**

*Date of this return:* **06/12/2011**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
HA1 2EY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

7 ST JOHN'S ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 2EY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SHILA**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **AASHIYANA  
35A GORDON AVENUE  
STANMORE  
MIDDLESEX  
HA7 3QQ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                    **AASHIYAWA  
35A GORDON AVENUE  
STANMORE  
MIDDLESEX  
HA7 3QQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/01/1948**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY AND HAVE FULL DIVIDEND, VOTING AND WINDING UP RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **SHUBA PATEL**

*Shareholding 2* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **SHILA PATEL**

*Shareholding 3* : **1250 ORDINARY shares held as at the date of this return**  
*Name:* **MAYUR PATEL**

*Shareholding 4* : **8750 ORDINARY shares held as at the date of this return**  
*Name:* **BHARAT PATEL**

*Shareholding 5* : **30000 ORDINARY shares held as at the date of this return**  
*Name:* **ASHVIN PATEL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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