



Companies House
— for the record —

363a^(ef)

Annual Return



XKMXL6QH

Received for filing in Electronic Format on the: 22/01/2009

Company Name: **AARAV PIZZA LIMITED**

Company Number: **05706265**

Company Details

Period Ending: **13/02/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**4 MANDEVILLE ROAD
NORTHOLT
MIDDLESEX
UB5 5BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PANKAJAVALLI KANNAN**

Address: **39 CLOWSER CLOSE
SUTTON
SURREY
SM1 4TP**

Company Secretary 2:

Name: **RAJNIKANTH
SHANMUGASUNDARAM**

Address: **39 CLOWSER CLOSE
SUTTON
SURREY
SM1 4TP**

Director 1 :

Name: **RAJNIKANTH
SHANMUGASUNDARAM**

Address: **39 CLOWSER CLOSE
SUTTON
SURREY
SM1 4TP**

Date of Birth:

Nationality: **INDIAN**

Occupation: **CO DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:***20 ORDINARY Shares held as at 13/02/2008**

Name: MRS PANKAJAVALI KANNAN
Address: 39 CLOUSER CLOSE
SUTTON
SURREY
SM1 4TP

*Shareholding 2:***30 ORDINARY Shares held as at 13/02/2008**

Name: MRS PADMA PRIYA KANNAN
Address: 39 CLOUSER CLOSE
SUTTON
SURREY
SM1 4TP

*Shareholding 3:***30 ORDINARY Shares held as at 13/02/2008**

Name: MR RAJNIKANTH SHANMUGASUNDARAM
Address: 39 CLOUSER CLOSE
SUTTON
SURREY
SM1 4TP

Shareholding 4:

20 ORDINARY Shares held as at 13/02/2008

Name:

MR ANNAPILLAI KANNAN

Address:

**39 CLOUSER CLOSE
SUTTON
SURREY
SM1 4TP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

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