



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARAV PIZZA LIMITED**

Company Number: **05706265**

Date of this return: **13/02/2012**

SIC codes: **56103**

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

Situation of Registered Office: **C/O THRESHOLD & UNION HOUSE
65-69 SHEPHERDS BUSH GREEN
LONDON
W12 8TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PANKAJAVALLI

Surname: KANNAN

Former names:

Service Address: 39 CLOWSER CLOSE
SUTTON
SURREY
SM1 4TP

Company Secretary 2

Type: **Person**
Full forename(s): MR RAJNIKANTH

Surname: SHANMUGASUNDARAM

Former names:

Service Address: 39 CLOWSER CLOSE
SUTTON
SURREY
SM1 4TP

Company Director **1**

Type: **Person**

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

Surname: **SHANMUGASUNDARAM**

Former names:

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

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

Date of Birth: **25/02/1975** *Nationality:* **INDIAN**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 100 |

Prescribed particulars

EACH ORDINARY SHARE WILL BE ALLOCATED ONE VOTE AT ANY GENERAL MEETING THE DIRECTOR OF THE COMPANY WILL DECIDE ON THE AMOUNT OF DIDIDEND TO BE PAID DURING THE YEAR DIVIDEND SHOULD BE PAID OUT OF PROFIT

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 13/02/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: MRS PANKAJAVALI KANNAN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MR RAJNIKANTH SHANMUGASUNDARAM

Authorisation

Authenticated

This form was authorised by one of the following:

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