



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/06/2013**

X2AEA6TS

Company Name: **AFTERSHOCK LTD**

Company Number: **05802935**

Date of this return: **02/05/2013**

SIC codes: **99999**

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

Situation of Registered Office: **364-368 CRANBROOK ROAD
ILFORD
ESSEX
IG2 6HY**

Officers of the company

Company Secretary 1

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

Surname: **HARJANI**

Former names:

Service Address: **35 BENTINCK CLOSE
78-82 PRINCE ALBERT ROAD
LONDON
NW8 7RY**

Company Director **1**

Type: **Person**

Full forename(s): **MR HIRO NARRAINDAS**

Surname: **HARJANI**

Former names:

Service Address: **35 BENTINCK CLOSE
76-82 PRINCE ALBERT ROAD
LONDON
NW8 7RY**

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

Date of Birth: **12/02/1960**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

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

Surname: **HARJANI**

Former names:

Service Address: **35 BENTITCH CLOSE
76-82 PRINCE ALBERT ROAD
LONDON
ENGLAND
NW8 7RY**

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

Date of Birth: **15/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **6500 ORDINARY shares held as at the date of this return**
Name: **RADHIKA HARJANI**

Shareholding 2 : **6500 ORDINARY shares held as at the date of this return**
Name: **HIRO NARRAINDAS HARJANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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