



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AIP LIMITED**

Company Number: **06111718**

Date of this return: **16/02/2012**

SIC codes: **86900**

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

Situation of Registered Office: **30 WHITEHALL LANE
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5JG**

Officers of the company

Company Secretary 1

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

Surname: **RAJARATNAM**

Former names:

Service Address: **58 ROBERT AVENUE
ST. ALBANS
HERTFORDSHIRE
AL1 2QR**

Company Director 1

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

Surname: **VENKATESWARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/04/1977** Nationality: **INDIAN**

Occupation: **DOCTOR**

Company Director 2

Type: **Person**

Full forename(s): **SENGODAN**

Surname: **VENKATESWARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1951**

Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	CLASS E	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140001
		<i>Total aggregate nominal value</i>	140001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : 140000 CLASS E shares held as at the date of this return
Name: SENGODAN VENKATESWARAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SENGODAN VENKATESWARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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