



Companies House

AR01 (ef)

Annual Return



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X43CQAS2

Company Name: **AIP LIMITED**

Company Number: **06111718**

Date of this return: **16/02/2015**

SIC codes: **86900**

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

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

Officers of the company

Company Secretary 1

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

Surname: **VENKATESWARAN**

Former names:

Service Address recorded as Company's registered office

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	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.

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

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 16/02/2015 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

<i>Shareholding 1</i>	: 0 CLASS E shares held as at the date of this return 140000 shares transferred on 2014-08-31
<i>Name:</i>	SENGODAN VENKATESWARAN
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SENGODAN VENKATESWARAN
<i>Shareholding 3</i>	: 140000 CLASS E shares held as at the date of this return

Authorisation

Authenticated

This form was authorised by one of the following:

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