



Companies House
— for the record —

363a_(ef)

Annual Return



XJ2XP217

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **AAYA LIMITED**

Company Number: **06201976**

Company Details

Period Ending: **03/04/2008**

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

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**4TH FLOOR
19 GOLDEN SQUARE
LONDON
UK
W1F 9HD**

*Register of
Members Address:*

**4TH FLOOR
19 GOLDEN SQUARE
LONDON
UK
W1F 9HD**

*Register of Debenture
Holders Address:*

**4TH FLOOR
19 GOLDEN SQUARE
LONDON
UK
W1F 9HD**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA YEN TIN YAU**

Address: **FLAT 5 HYDRA BUILDING
10 HARDWICK STREET
LONDON
EC1R 4RB**

Director 1 :

Name: **GARY TAK KEE YAU**

Address: **FLAT 104 6 NAOROJI STREET
LONDON
WC1X 0JD**

Date of Birth:

12/02/1972

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LINDA YEN TIN YAU**

Address: **FLAT 5 HYDRA BUILDING
10 HARDWICK STREET
LONDON
EC1R 4RB**

Date of Birth:

17/05/1973

Nationality:

British

Occupation:

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 | 1100000 | GBP1100000 |
| <i>TOTALS</i> | | |
| | 1100000 | GBP1100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

297500 ORDINARY Shares held as at 03/04/2008

Name: **LINDA YAU**
Address: **30 FLAT 10, FARADAY HOUSE**
30 BLANDFORD STREET
LONDON
UK
W1U 4BY

Shareholding 2:

297500 ORDINARY Shares held as at 03/04/2008

Name: **YAU GARY**
Address: **6 NAOROJI STREET**
FLAT 104
LONDON
UK
WC1X 0JD

Shareholding 3:

294000 ORDINARY Shares held as at 03/04/2008

Name:

TERRY CHUNG

Address:

**30 BLANDDORD STREET
FLAT 10 FARADAY HOUSE
LONDON
UK
W1U 4BY**

Shareholding 4:

50000 ORDINARY Shares held as at 03/04/2008

Name:

MAN HONG CHAN

Address:

**3107 HING FUNG HOUSE
HING TUNG ESTATE
SAI WAN HO
HONG KONG**

Shareholding 5:

50000 ORDINARY Shares held as at 03/04/2008

Name:

SIMON VINCENT

Address:

**18 OAK ROAD
DORSET COTTAGE
COBHAM
SURREY
UK
KT11 3AZ**

Shareholding 6:

111000 ORDINARY Shares held as at 03/04/2008

Name:

TINA JUENGSOONGNEUN

Address:

72 BRIDPORT PLACE

LONDON

UK

N1 5DS

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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