



Companies House
— for the record —

AR01 (ef)

Annual Return



XOIE1M04

Received for filing in Electronic Format on the: **26/07/2010**

Company Name: **AASRAR HOLDINGS (UK) LTD**

Company Number: **06271815**

Date of this return: **07/06/2010**

SIC codes: **7414**

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

Situation of Registered Office: **HAZLEMS FENTON
PALLADIUM HOUSE
1-4 ARGYLL STREET
LONDON
W1F 7LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PALLADIUM HOUSE 1-4 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7LD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ARUN**

Surname: **AMARSI**

Former names:

Service Address: **SUITE FLAT 1 BOSTOCK HOUSE
97-99 PARK STREET
LONDON
W1K 7HA**

Company Director ***I***

Type: **Person**

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

Surname: **AMARSI**

Former names:

Service Address: **SUITE FLAT 1 BOSTOCK HOUSE
97-99 PARK STREET
LONDON
W1K 7HA**

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

Date of Birth: **31/03/1957**

Nationality: **NEW ZEALAND**

Occupation: **CEO**

Company Director 2

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

Surname: **AMARSI**

Former names:

Service Address: **FLAT 1 BOSTOCK HOUSE 97-99 PARK STREET
LONDON
W1K 7HA**

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

Date of Birth: **12/05/1987** *Nationality:* **NEW ZEALAND**

Occupation: **FINANCIAL ANALYST**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SANDHYA**

Surname: **AMARSI**

Former names:

Service Address: **SUITE FLAT 1 BOSTOCK HOUSE
97-99 PARK STREET
LONDON
W1K 7HA**

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

Date of Birth: **25/11/1960** *Nationality:* **NEW ZEALAND**
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
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARE RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-06-07**
Name: **ARUN AMARSI**

Authorisation

Authenticated

This form was authorised by one of the following:

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