



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2012**

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Company Name: **ANAASH HOLDINGS LIMITED**

Company Number: **06536428**

Date of this return: **17/03/2012**

SIC codes: **68100**
41100

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

Situation of Registered Office: **UNIT 7 PINDAR ROAD**
HODDESDON
HERTFORDSHIRE
EN11 0DY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR VIJAI KUMAR**

Surname: **PATEL**

Former names:

Service Address: **192A WATFORD ROAD
CROXLEY GREEN
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 3DB**

Company Director **1**

Type: **Person**

Full forename(s): **MR ATUL SHASHIKANT**

Surname: **MALDE**

Former names:

Service Address: **8 HANSEN DRIVE
HIGHLAND VILLAGE
LONDON
N21 1SB**

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

Date of Birth: **17/02/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

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

Surname: **PATANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/12/1960**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE TYPE WITH FULL VOTING AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2012 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 : **8 ORDINARY shares held as at the date of this return**
Name: **KARIM SOMANI**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **ATISH MALDE**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **VIJAY PATEL**

Shareholding 4 : **75 ORDINARY shares held as at the date of this return**
Name: **RATILAL PATANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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