



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAMAS LIMITED**

Company Number: **06572415**

Date of this return: **22/04/2013**

SIC codes: **56101**

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

Situation of Registered Office: **UNIT F37 ARGO HOUSE
KILBURN PARK ROAD
LONDON
UNITED KINGDOM
NW6 5LF**

Officers of the company

Company Secretary 1

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

Surname: **CHHETRY**

Former names:

Service Address: **36 SPENCER ROAD
WEMBLEY
MIDDLESEX
HA0 3SF**

Company Director 1

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

Surname: **CHHETRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHHETRY**

Former names:

Service Address: **133A WEMBLEY PARK DRIVE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 8HQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 22/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **RUPESH CHHETRY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **UMESH CHHETRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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