



Annual Return

Company Name: **AAMAS LIMITED**

Company Number: **06572415**



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Company Name: **AAMAS LIMITED**

Company Number: **06572415**

Date of this return: **22/04/2016**

Sic Codes: **56101**

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

Situation of **90 MILL LANE WEST HAMPSTEAD LONDON**

Registered Office: **NW6 1NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS RADHIKA**
Surname: **CHHETRY**
Service Address: **36 SPENCER ROAD MIDDLESEX WEMBLEY
HA0 3SF**

Company Director 1

Type: **Person**
Full Forename(s): **MR RUPESH**
Surname: **CHHETRY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR UMESH**
Surname: **CHHETRY**
Service Address: **133A WEMBLEY PARK DRIVE MIDDLESEX WEMBLEY
UNITED KINGDOM HA9 8HQ**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |
| Prescribed particulars | | | |
| ALL USUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd April 2016 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: **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

