



Annual Return

Company Name: **AARYA LIMITED**

Company Number: **06602530**



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Company Name: **AARYA LIMITED**

Company Number: **06602530**

Date of this return: **27/05/2016**

Sic Codes: **93290**

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

Situation of **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD**

Registered Office: **COCKFOSTERS BARNET HERTS
EN4 9HN**

Officers of the company

Company Director 1

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

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/11/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN JAMES**
Surname: **PHILLIPS**
Service Address: **recorded as Company's registered office**

Country/State **FRANCE**

Usually Resident:

Date of Birth: ****/05/1947**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 3

Type: **Person**
Full Forename(s): **MR PHILIPPE JULES LOUIS VICTOR**
Surname: **RIXHON**
Service Address: **28 WINCHESTER AVENUE LONDON
UNITED KINGDOM NW6 7TU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1956**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

Company Director 4

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

Country/State **BELGIUM**

Usually Resident:

Date of Birth: ****/05/1967**

Nationality: **BELGIAN**

Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	505
Currency:	GBP	Aggregate nominal value:	505

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	505
		Total aggregate nominal value:	505
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 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: **285 ORDINARY shares held as at the date of this return**
Name: **PHILIPPE JULES LOUIS VICTOR RIXHON**

Shareholding 2: **100 ORDINARY shares held as at the date of this return**
Name: **THE AARYA FOUNDATION**

Shareholding 3: **40 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS ANTONIOU**

Shareholding 4: **40 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES PHILLIPS**

Shareholding 5: **40 ORDINARY shares held as at the date of this return**
Name: **WIM SOENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

