



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2015**

X49SSN5Q

Company Name: **AARYA LIMITED**

Company Number: **06602530**

Date of this return: **27/05/2015**

SIC codes: **93290**

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

Situation of Registered Office: **FIRST FLOOR WOODGATE STUDIOS 2-8 GAMES ROAD
COCKFOSTERS
BARNET
HERTS
EN4 9HN**

Officers of the company

Company Director 1

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

Surname: **ANTONIOU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JAMES**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **28/05/1947** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIPPE JULES LOUIS VICTOR**

Surname: **RIXHON**

Former names:

Service Address: **28 WINCHESTER AVENUE
LONDON
UNITED KINGDOM
NW6 7TU**

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

Date of Birth: **03/01/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SOENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BELGIUM**

Date of Birth: **27/05/1967** *Nationality:* **BELGIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	505
		<i>Aggregate nominal value</i>	505
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	505
		<i>Total aggregate nominal value</i>	505

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2015 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 : **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.