



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XM3SFAUX**

*Received for filing in Electronic Format on the: 19/06/2009*

*Company Name:* **AARYASMI CONSULTANCY LTD**

*Company Number:* **06603086**

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### *Company Details*

*Period Ending:* **27/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210      Hardware consultancy**

*Registered Office  
Address:*

**20 REDESDALE GARDENS  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5JB**

*Register of  
Members Address:*

**20 REDESDALE  
GARDENS  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5JB**

*Register of Debenture  
Holders Address:*

**20 REDESDALE  
GARDENS  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5JB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ANAGHA GHAG**

*Address:* **20 REDESDALE GARDENS  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5JB**

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*Director 1 :*

*Name:* **MR ALANKAR GHAG**

*Address:* **20 REDESDALE GARDENS  
ISLEWORTH  
MIDDLESEX  
UNITED KINGDOM  
TW7 5JB**

*Date of Birth:* **17/07/1975**    *Nationality:* **British**

*Occupation:* **IT PROFESSIONAL**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**500 ORDINARY Shares held as at 27/05/2009**  
**500 DISPOSED OF IN PERIOD ON 27/05/2009**

*Name:* **ALANKAR GHAG**

*Address:*

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*Shareholding 2:*

**500 ORDINARY Shares held as at 27/05/2009**

*Name:* **ANAGHA GHAG**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/06/2009**

*Authenticated:* **Yes (E/W)**