



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARYASMI CONSULTANCY LTD**

Company Number: **06603086**

Date of this return: **27/05/2010**

SIC codes: **7222**

Principal activity description: **Other software consultancy
and supply**

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

*Situation of Registered
Office:* **11 ROTHBURY GARDENS
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5JG**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ANAGHA**
Surname: **GHAG**
Former names:
Service Address: **11 ROTHBURY GARDENS**
 ISLEWORTH
 MIDDLESEX
 UNITED KINGDOM
 TW7 5JG

Company Director *1*

Type: **Person**
Full forename(s): **MR ALANKAR**
Surname: **GHAG**
Former names:
Service Address: **11 ROTHBURY GARDENS**
 ISLEWORTH
 MIDDLESEX
 UNITED KINGDOM
 TW7 5JG

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

Date of Birth: **17/07/1975** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>	1 SHARE = 1 VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2010 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

500 ORDINARY Shares held as at 27/05/2010

Name: **ALANKAR GHAG**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 27/05/2010

Name: **ANAGHA GHAG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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