



Companies House

AR01 (ef)

Annual Return



X48HW9IQ

Received for filing in Electronic Format on the: **30/05/2015**

Company Name: **Aaryasmi Consultancy Ltd**

Company Number: **06603086**

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

SIC codes: **62020**

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

Situation of Registered Office: **11 ROTHBURY GARDENS
ISLEWORTH
MIDDLESEX
ENGLAND
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 27/05/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ALANKAR GHAG**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANAGHA GHAG**

Authorisation

Authenticated

This form was authorised by one of the following:

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