



Companies House

AR01 (ef)

Annual Return



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Company Name: **AARYAN GLOBAL PRIVATE COMPANY LIMITED**

Company Number: **06650088**

Date of this return: **18/07/2014**

SIC codes: **86101**
86210

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

Situation of Registered Office: **30 ABERCORN GARDENS**
ROMFORD
UNITED KINGDOM
RM6 4SX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHWETAMBARI**

Surname: **SHARMA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SHARMA**

Former names:

Service Address: **30 ABERCORN GARDENS
ROMFORD
UNITED KINGDOM
RM6 4SX**

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

Date of Birth: **21/06/1972** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SHWETAMBARI**

Surname: **SHARMA**

Former names:

Service Address: **30 ABERCORN GARDENS
ROMFORD
UNITED KINGDOM
RM6 4SX**

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

Date of Birth: **18/07/1975** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 18/07/2014 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: **SANDEEP SHARMA**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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