



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGAVGN

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Company Name: **AANNAE LTD**

Company Number: **06726795**

Date of this return: **17/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **18 BRAINTON AVENUE
FELTHAM
MIDDLESEX
ENGLAND
TW14 0AY**

Officers of the company

Company Secretary 1

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

Surname: **SATHYANARAYANA**

Former names:

Service Address: **7C THOMSON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7NA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS VIDYA**

Surname: **SUBRAMANYA**

Former names:

Service Address: **7C THOMSON ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7NA**

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

Date of Birth: **02/10/1984** *Nationality:* **INDIAN**

Occupation: **IT ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.99
		<i>Amount unpaid per share</i>	0.01
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **1001 ORDINARY shares held as at the date of this return**
Name: **VIDYA SUBRAMANYA,**

Authorisation

Authenticated

This form was authorised by one of the following:

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