



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/01/2016**

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Company Name: **AISHIV INTERNET SERVICES LIMITED**

Company Number: **06738998**

Date of this return: **14/12/2015**

SIC codes: **62090**

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

Situation of Registered Office: **137 WELLINGTON ROAD
LONDON
ENGLAND
E6 6EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JYOTI**

Surname: **SALHAN**

Former names:

Service Address: **58 BURGHLEY TOWER
TRINITY WAY
LONDON
LONDON
UNITED KINGDOM
W3 7HS**

Company Director 1

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

Surname: **MITTRA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1968** Nationality: **BRITISH**
Occupation: **CEO**

Company Director 2

Type: **Person**
Full forename(s): **MS JYOTI**

Surname: **SALHAN**

Former names:

Service Address: **58 BURGHLEY TOWER
TRINITY WAY
LONDON
LONDON
UNITED KINGDOM
W3 7HS**

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

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE SHARE CAPITAL IS FULLY PAID UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: JYOTI SALHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEERAJ MITTRA

Authorisation

Authenticated

This form was authorised by one of the following:

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