



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2012**

X114TXGA

Company Name: **AAMBAL MEDIA LTD**

Company Number: **06780328**

Date of this return: **24/12/2011**

SIC codes: **90030**

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

Situation of Registered Office: **41 WADDON ROAD
CROYDON
SURREY
CR0 4LH**

Officers of the company

Company Secretary 1

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

Surname: **SHIYAMALAN**

Former names:

Service Address: **31 WILLMORE END
LONDON
SW19 3DE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR AIYA**

Surname: **NAVARATNA RAJAH**

Former names:

Service Address: **FIRST FLOOR 5-6 THE BROADWAY
SUTTON
SURREY
SM1 4BU**

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

Date of Birth: **14/05/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

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

Surname: **MAHADEVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1978** *Nationality:* **SRI LANKAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS- ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NAVARATNA-RAJAH AIYA**

Authorisation

Authenticated

This form was authorised by one of the following:

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