

AR01 (ef)

Annual Return



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Company Name: **AARYAA & CO LIMITED**

Company Number: 06985869

Date of this return: 10/08/2010

SIC codes: 8512

Company Type: Private company limited by shares

Situation of Registered

Office:

4A ROMAN ROAD

EAST HAM LONDON **ENGLAND E6 3RX**

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR BAPU KUNHIPURAYIL

Surname: SATHYAJITH

Former names:

Service Address: 7 KINGS ROAD

UPTON PARK

LONDON ENGLAND E6 1DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1972 Nationality: INDIAN

Occupation: MEDICAL PRACTITIONER

Statement of Capital (Share Capital)

| Class of shares Currency | ORDINARY GBP | Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share | 1000 1000 0 0 |
|---------------------------|-----------------|---|------------------------|
| Prescribed parti | culars | | |
| 100% VOTING RIC | GHTS | | |

| Statem | ent of Capita | (Totals) | | |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP | Total number of shares | 1000 | |
| | | Total aggregate nominal value | 1000 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-08-10 Name: BAPU KUNHIPURAYIL SATHYAJITH

Shareholding 2 : 500 ORDINARY shares held as at 2010-08-10

Name: SHIJI SIVAJI

Authorisation

Authenticated

This form was authorised by one of the following:

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