



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGNIVESH AYURVEDA HEALTH LIMITED**

Company Number: **07057831**

Date of this return: **27/10/2012**

SIC codes: **86900**

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

Situation of Registered Office: **9 PORTLAND ROAD
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B16 9HN**

Officers of the company

Company Secretary 1

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

Surname: **GULIA**

Former names:

Service Address: **5 ST. MARTINS CLOSE
WEST BROMWICH
WEST MIDLANDS
B70 6TE**

Company Director ***1***

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

Surname: **GUILA**

Former names:

Service Address: **323 BIRMINGHAM ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B72 1EH**

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

Date of Birth: **27/01/1979** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DR. ASHOK**

Surname: **KUMAR**

Former names:

Service Address: **323 BIRMINGHAM ROAD
WYLDE GREEN
SUTTON COLDFIELD
B72 1EH**

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

Date of Birth: **17/06/1976** *Nationality:* **INDIAN**

Occupation: **DR**

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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

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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 27/10/2012 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 : 70 ORDINARY shares held as at the date of this return
Name: ASHOK KUMAR

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: GULIA POONAM

Authorisation

Authenticated

This form was authorised by one of the following:

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