In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information

A fee is payable with this form Please see 'How to pay' on the

www.gov.uk/companieshouse

You may use this form to confirm

that the company information is correct as at the date of this return

You must file an Annual Return at

What this form is for

least once every year

last page

What this form is NOT for You cannot use this form to give notice of changes to the company officers, registered office address, company type or information relating to the company records



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COMPANIES HOUSE

#342

Part 1	Company	details
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The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

		Please complete in typescript or in bold black capitals
		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	07311465	Company name change If your company has recently
Company name in full	ABHI SOFT LTD	changed its name, please provide the company name as at the date of this return
A2	Return date	
	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below	ODate of this return Your company's return date is usually the anniversary of
Date of this return •	124 68 120115	incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	
•	Please show the trade classification code number(s) for the principal activity or activities Output Description:	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1		or a description of your company's

A3	Prin	cipa	al bu	ısin	ess a	ctivity	
			ow t		_	ssification code number(s) for the principal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	6	2	Ь	I	2		or a description of your company's
Classification code 2							A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4							www gov an companies nouse
			nnot activ			code, please give a brief description of your	-
Principal activity	ß	یں	IN	€₹	\$	AND DOMESTIC	_
description				2	0 P7	_	
							-

A4	Comp	any ty	/pe	0					
		ox must Public Private Private Private Private Private	be t limit com com com com unli	cicked) ed cor npany npany npany npany npany npany mited	mpany limite limite limite limite comp	od by ed by	share guar share guar with		Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Regis	tered	off	ice a	ddre	255 @	•		
Building name/number	,	35	(ζοι	ומנ	DA	Ry	ROAD	Change of registered office This must agree with the address
Street		PU		STO					that is held on the Companies House record at the date of this return
Post town		l n	4.24	D01					If the registered office address has changed, you should complete form
County/Region	_			DON					AD01 and submit it together with this annual return
Postcode	F	1 2	a	۵ ا	h	Г	Г		
A6	Single	e alter						cation (SAIL) of the	
Building name/number	- 							0.55	⊙ SAIL address
Street									This must agree with the address that is held on the Companies House record at the date of this return
Post town									If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		<u> </u>							return
Postcode									
A7	Locat	ion of	co	mpa	ny re	ecor	ds ^o	-	
		e tick th ss in Se Registe Registe	ctio er of	n A6 meml	bers.	ox to	indic	ate which records are kept at the SAIL	♠ Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
		Directo Directo Registo	ors's ors'ı	ervice ndemi	conti nities				Certain records must be kept by every company while other records are only kept by certain company types where appropriate
		Record Contra	ls of cts r	resolu elatın	itions g to p	etc urcha		own shares. n or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
		Registe Report interes Registe Instrum or Nor	by per of to nots in er of nent therr	orivate debei nembei its sh intere s crea n Irela	e comp nture ers of ares ests in ting c nd	pany holde outco share harge	ers ome d es di	f investigation by public company into closed to public company I register of charges England and Wales I register of charges Scotland	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

is section should include details of the company at the date to which this inual return is made up	Continuation pages Please use a continuation page If you need to enter more officer
 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	détails
cretary's details •	
	O Secretary appointments You may not use this form to appoint a secretary To do this,
	please complete form AP03 and submit it together with this annual
	return Corporate details
	Please use Section C1-C4 to enter corporate secretary details
	Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
, ,	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
cretary's service address ®	
	Service address
	 If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
	 Company's Registered Office' in the address
	This information will appear on the public record
	public record
	-
	 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1

Corporate secretary

C1	Corporate secretary's details •	
	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered ●		www gov uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	<u>·····</u>
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Whon-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Director's details •

6139PT

Director

Postcode Country

D1

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it			
Title*	Mvs	together with this annual return			
Full forename(s)	ARUNA KAMESWARI	Corporate details Please use Section E1-E4 to enter			
Surname	VEDULA	corporate director details			
Former name(s) 2		Director details All details must agree with those previously notified to Companies			
Country/State of residence	UK	House If you have made changes since the last annual return and have not notified us, please			
Nationality	MAIDNI	complete form CH01			
Month/year of birth®	XX 6 4 12 14 18 16	◆ Former name(s) Please provide any previous names			
Business occupation (if any)	OIRECTOR	(including maiden or married names) which have been used for business purposes during the period of this return			
		● Month and year of birth Please provide month and year only			
D2	Director's service address®				
Building name/number	135 BOUNDARY ROAD	Service address If you have previously notified			
Street	PLAISTOW	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the			
Post town	LONDON	address			
County/Region		This information will appear on the public record			

D1	Director's details •			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*		complete form AP01 and submit it together with this annual return		
Full forename(s)		Corporate details Please use Section E1-E4 to enter		
Surname		corporate director details		
Former name(s) @		Director details All details must agree with those previously notified to Companies House If you have made changes		
Country/State of residence		since the last annual return and have not notified us, please		
Nationality		• Complete form CHU1 • Former name(s)		
Month/year of birth	X X m m y y y y l	Please provide any previous names		
Business occupation		(including maiden or married names) which have been used for business		
(If any)		purposes during the period of this return		
		● Month and year of birth Please provide month and year only		
D2	Director's service address 6			
Building name/number	, .	Service address If you have previously notified		
Street		Companies House that the service address is at 'The Company's		
		Registered Office', please state 'The		
Post town		Company's Registered Office' in the address		
County/Region		This information will appear on the public record		
Postcode		padnetectora		
Country				

D1	Director's details ^o	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s) 🛮		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality		© Former name(s)
Month/year of birth	X X m m y y y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this
(II ally)		return
(II ally)	†	return Month and year of birth
D2	Director's service address®	return Month and year of birth
		return Month and year of birth Please provide month and year only Service address
D2		Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
D2 Building name/number		Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's
D2 Building name/number Street		Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
D2 Building name/number Street Post town		Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section E1-E4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01 Prormer name(s)
Month/year of birth [€]	X X m m y y y	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		6 24 4b
		Month and year of birth Please provide month and year only
D2	Director's service address ©	
D2 Building name/number		Please provide month and year only O Service address
		Please provide month and year only O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/number		Please provide month and year only Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/number Street		O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Building name/number Street Post town		Please provide month and year only O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

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Annual Return

D1	Director's details •	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section E1-E4 to enter corporate director details
Former name(s)		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	m m y y y	② Former name(s)
Month/year of birth	X X m m y y y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this return
		Month and year of birth
		Please provide month and year only
D2	Director's service address o	
D2 Building name/numbe		Please provide month and year only O Service address
		Please provide month and year only O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Building name/numbe		Please provide month and year only O Service address If you have previously notified Companies House that the service address is at 'The Company's
Building name/numbe Street		Please provide month and year only O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the
Building name/numbe Street Post town		Please provide month and year only O Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

AR01 2015

Annual Return

D1	Director's details •				
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form APO1 and submit it together with this annual return			
Full forename(s)		Corporate details Please use Section E1-E4 to enter			
Surname		corporate director details			
Former name(s) 🤨		Director details All details must agree with those previously notified to Companies House If you have made changes			
Country/State of residence		since the last annual return and have not notified us, please complete form CH01			
Nationality		② Former name(s)			
Month/year of birth ^❸	X X M M Y Y Y	Please provide any previous names			
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return			
		Month and year of birth Please provide month and year only			
D2	Director's service address ©	<u> </u>			
Building name/number	r	Service address If you have previously notified			
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The			
Post town		Company's Registered Office' in the address			
County/Region		This information will appear on the public record			
Postcode		public record			
Country					

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form AP02 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered 9		www.gov.uk/companieshouse This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
E4	Non-EEA companies	
_	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	◆ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Part 3	Statement of capital o						
,	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature) This should reflect the capital status at the mathis annual return					the made up date o	
F1	Share capital in pound sterling (£)						
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4				
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 🖸	Aggreg	ate nominal value O
ORDINAR	4	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0	1		£	ı
						£	
						£	
,						£	
		•	Totals	1		£	1
F2	Share capital i	n other currencies	5				
Please complete the ta Please complete a sep		any class of shares held currency	d in other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shares Aggre		Aggreg	ate nominal value 0
				ļ		-	
			Totals			-	
				· · · · · · · · · · · · · · · · · · ·		•	
Currency							
Class of shares (E g Ordinary/Preference etc.)		Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggreg	ate nominal value 💁
						<u> </u>	
			Totals				
F3	Totals	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·				
	Please give the total number of shares and total aggregate nominal value of issued share capital				Total aggregate nominal value Please list total aggregate values in different currencies separately For		
Total number of shares							es separately For €100 + \$10 etc
Total aggregate nominal value ⊙							
 Including both the noming share premium Total number of issued s 	•	O Number of shares issu- nominal value of each	share Plea	itinuation Pag ise use a Stater e if necessary		tal contin	uation

F4	Statement of capital (Voting rights)						
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2						
Class of share	ORDINARY						
Voting rights	PULL RIGHTS TO RECEIVE NOTICE OF, ATTEM AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING WINDING UP)						
Class of share							
Voting rights							
Class of share							
Voting rights							
Class of share							
Voting rights							

Part 4	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 5 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets'can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder an Issuer Notification Rules containe in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition a shareholder in the company has reached a certain threshold (start at 3%).				
G2	List of past and present shareholders ®					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 5 (Signature) A full list of shareholders is enclosed. A list of shareholder changes is enclosed.	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders.'					
	The list of shareholders is enclosed in another format. Go to Part 5 (Signature)					

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held Shares or stock transferred (if appropriate)		d (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
MVS ARUNA KAMESWARI VEDULA	ORDINARY	ļ			
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
				1 1	
			1		

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Shareholder's address Class of share Shareholder's name amount of stock

Part 5	Signature					
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	X Amualudule X	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006				
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor					



Do not cover this barcode

4

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

CONTACT NAME ARUNA VEDULA .
Company name ARHI SOFT LTO
Address 9 SHERMAN GARDENS
CHADWELL HEATH
ROMFORD
Post town LONDON
County/Region ESS EX
Postcode R M 6 4 A X
Country UK
DX
Telephone 07507787343

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1

or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies Companies House

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse