



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAROO ASSOCIATES LTD**

Company Number: **07321769**

Date of this return: **21/07/2013**

SIC codes: **62020**

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

Situation of Registered Office: **2ND FLOOR
9 GREAT NEWPORT STREET
LONDON
ENGLAND
WC2H 7JA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AMIT**

Surname: **KHANNA**

Former names:

Service Address: **1 AMIS GROVE
LOWTON
ENGLAND
WA3 2LL**

Company Director **1**

Type: **Person**

Full forename(s): **AMIT**

Surname: **KHANNA**

Former names:

Service Address: **1 AMIS GROVE
LOWTON
WARRINGTON
UNITED KINGDOM
WA3 2LL**

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

Date of Birth: **04/09/1977** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MRS AASHIMA**

Surname: **MEHTA**

Former names:

Service Address: **1 AMIS GROVE
LOWTON
ENGLAND
WA3 2LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1980** *Nationality:* **BRITISH**
Occupation: **TELECOMS CONSULTANT**

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

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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 21/07/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMIT KHANNA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **AASHIMA MEHTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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