



Companies House

**AR01** (ef)

**Annual Return**



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**X3L76SSM**

*Company Name:* **ASSET INDIA LIMITED**

*Company Number:* **07406256**

*Date of this return:* **13/10/2014**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O ASSET INDIA LIMITED  
118 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 8AL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **DIXIT**

*Former names:*

*Service Address:*                        **10 ELTHAM LODGE  
9A APSLEY CLOSE  
HARROW  
MIDDLESEX  
ENGLAND  
HA2 6DP**

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

*Date of Birth:*    **19/01/1980**                                *Nationality:*    **INDIAN**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. SALIL KUMAR**

*Surname:* **SUKUMARAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/09/1974** *Nationality:* **BRITISH INDIAN**

*Occupation:* **BUSINESS DEVELOPMENT**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2014 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* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **RAHUL DIXIT**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ASSETSINFRA LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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