



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/10/2012**

Company Name: **AANYA NETWORK LIMITED**

Company Number: **07406473**

Date of this return: **13/10/2012**

SIC codes: **74909**

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

Situation of Registered Office: **8 GRANTLEY HEIGHTS
KENNET SIDE
READING
BERKSHIRE
UNITED KINGDOM
RG1 3EG**

Officers of the company

Company Director 1

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

Surname: **MARWAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **23/01/1981** Nationality: **INDIAN**

Occupation: **SUPERVISOR**

Company Director 2

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

Surname: **MARWAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **BERKSHIRE**

Date of Birth: **17/08/1977** Nationality: **INDIAN**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, WINDING UP OF THE COMPANY AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : 4 A shares held as at the date of this return
Name: PRASANT MARWAH

Shareholding 2 : 1 A shares held as at the date of this return
Name: MONITA MARWAH

Authorisation

Authenticated

This form was authorised by one of the following:

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