



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AAHANA LIMITED**

Company Number: **07807670**

Date of this return: **12/10/2013**

SIC codes: **62020**

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

Situation of Registered Office: **6 FREEMAN STREET
FOLESHILL
COVENTRY
ENGLAND
CV6 5FG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DHIMESH SHANTILAL**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1971**

Nationality: **BRITISH**

Occupation: **IT 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>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	A ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Class of shares	D ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2013 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* : **100 ORDINARY shares held as at the date of this return**
Name: **DHIMESH SHANTILAL PATEL**
- Shareholding 2* : **25 A ORDINARY shares held as at the date of this return**
Name: **SHANTILAL CHUNIBHAI PATEL**
- Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**
Name: **SHUSHMITA SHANTILAL PATEL**
- Shareholding 4* : **25 C ORDINARY shares held as at the date of this return**

Name: SHILPA SHANTILAL PATEL

Shareholding 5 : 25 D ORDINARY shares held as at the date of this return

Name: RAJESH SHANTILAL PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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