



Companies House

AR01 (ef)

Annual Return



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Company Name: **Aashni & Co Ltd**

Company Number: **07878501**

Date of this return: **12/12/2014**

SIC codes: **47789**

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

Situation of Registered Office: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CONGRESS COMPANY SECRETARIAL SERVICES LT**

*Registered or
principal address:* **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2EY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **03525413**

Company Director **1**

Type: **Person**

Full forename(s): **MRS AASHNI**

Surname: **SHAH**

Former names:

Service Address: **7 ST JOHN'S ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1985** *Nationality:* **INDIAN**

Occupation: **FREELANCE BUSINESS WOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2034
		<i>Aggregate nominal value</i>	2034
<i>Currency</i>	GBP	<i>Amount paid per share</i>	412.691249
		<i>Amount unpaid per share</i>	344.149459

Prescribed particulars

FULL RIGHTS WITH REGARD TO PARTICIPATING, VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2034
		<i>Total aggregate nominal value</i>	2034

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **250 ORDINARY £1 shares held as at the date of this return**
Name: **ADAN CORPORATE SERVICES LIMITED**

Shareholding 2 : **490 ORDINARY £1 shares held as at the date of this return**
Name: **CERABELLA LTD**

Shareholding 3 : **582 ORDINARY £1 shares held as at the date of this return**
Name: **ANSHUL DOSHI**

Shareholding 4 : **70 ORDINARY £1 shares held as at the date of this return**
Name: **BHARAT HINDOCHA**

Shareholding 5 : **571 ORDINARY £1 shares held as at the date of this return**
Name: **RASIK KOTECHA**

Shareholding 6 : **71 ORDINARY £1 shares held as at the date of this return**
Name: **PANKAJ RAJANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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