



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **ASHA GROUP (UK) LIMITED**

Company Number: **08524514**

Date of this return: **05/11/2013**

SIC codes: **41100**

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

Situation of Registered Office: **MILUPA HOUSE 1390 UXBRIDGE ROAD
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 0NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RAJINDER SINGH**

Surname: **MAKKAR**

Former names:

Service Address: **101 EAST AVENUE
HAYES
MIDDLESEX
UNITED KINGDOM
UB3 2HT**

Company Director **1**

Type: **Person**

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

Surname: **ANAND**

Former names:

Service Address: **ASHIANA FARM DRIVE
STRAIGHT ROAD
OLD WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 2NW**

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

Date of Birth: **08/02/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 05/11/2013 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 : **31 ORDINARY shares held as at the date of this return**
19 shares transferred on 2013-10-01

Name: **HARBACHAN ANAND**

Shareholding 2 : **31 ORDINARY shares held as at the date of this return**
19 shares transferred on 2013-10-01

Name: **RAJINDER SINGH MAKKAR**

Shareholding 3 : **19 ORDINARY shares held as at the date of this return**
INDERPAL KAUR MAKKAR

Shareholding 4 : **19 ORDINARY shares held as at the date of this return**
ASHA RANI ANAND

Authorisation

Authenticated

This form was authorised by one of the following:

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