



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/06/2016**

**X59H6PGW**

*Company Name:* **AMITY COUNSELLING AND SERVICES LIMITED**

*Company Number:* **09595675**

*Date of this return:* **18/05/2016**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **71-75 SHELTON STREET  
COVENT GARDEN  
LONDON  
ENGLAND  
WC2H 9JQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **VIVEK**

*Surname:* **AGGARWAL**

*Former names:*

*Service Address:* **140 ARLINGTON ROAD  
LONDON  
UNITED KINGDOM  
N14 5AT**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AASHIMA**

*Surname:*                            **AGGARWAL**

*Former names:*

*Service Address:*                **140 ARLINGTON ROAD  
LONDON  
UNITED KINGDOM  
N14 5AT**

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

*Date of Birth:*    **\*\*/01/1984**                                *Nationality:*    **INDIAN**

*Occupation:*    **PSYCHOTHERAPIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AASHIMA AGGARWAL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VIVEK AGGARWAL**

## *Authorisation*

*Authenticated*

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

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