



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2014**

X3MV3YBD

Company Name: **AUM E.C. LIMITED**

Company Number: **03290530**

Date of this return: **11/12/2014**

SIC codes: **62030**

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

Situation of Registered Office: **C/O SUITE 35
BURLINGTON HOUSE 369 WELLINGBOROUGH ROAD
NORTHAMPTON
NN1 4EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PRAKASH**

Surname: **JANI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AVNISH**

Surname: **JANI**

Former names:

Service Address: **37 ALDERTON WAY
LOUGHTON
ESSEX
IG10 3EQ**

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

Date of Birth: **29/10/1966** Nationality: **BRITISH**
Occupation: **PC DEVELOPMENT
CONSULTANT**

Company Director **2**

Type: **Person**

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

Surname: **JANI**

Former names:

Service Address: **11 WISTERIA WAY
NORTHAMPTON
NORTHAMPTONSHIRE
NN3 3QB**

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

Date of Birth: **27/02/1946** *Nationality:* **BRITISH**

Occupation: **IT SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7132
		<i>Aggregate nominal value</i>	7132
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7132
		<i>Total aggregate nominal value</i>	7132

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 186 ORDINARY shares held as at the date of this return
Name: SUBHASH JANI

Shareholding 2 : 993 ORDINARY shares held as at the date of this return
Name: USHADEVI JANI

Shareholding 3 : 660 ORDINARY shares held as at the date of this return
Name: KETAN JANI-PARMAR

Shareholding 4 : 942 ORDINARY shares held as at the date of this return
Name: ARUN JANI

Shareholding 5 : 201 ORDINARY shares held as at the date of this return
Name: HARSHADRAI JANI

Shareholding 6 : 1086 ORDINARY shares held as at the date of this return
Name: DAMINI JANI

Shareholding 7 : 741 ORDINARY shares held as at the date of this return

Name: AVNISH JANI

Shareholding 8 : 1098 ORDINARY shares held as at the date of this return

Name: MRADULLA JANI

Shareholding 9 : 92 ORDINARY shares held as at the date of this return

Name: ANTOINETTE JANI

Shareholding 10 : 1038 ORDINARY shares held as at the date of this return

Name: PUSHPA JANI

Shareholding 11 : 92 ORDINARY shares held as at the date of this return

Name: PRAKSH JANI

Shareholding 12 : 3 ORDINARY shares held as at the date of this return

Name: PARESH PAUL JANI

Authorisation

Authenticated

This form was authorised by one of the following:

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