



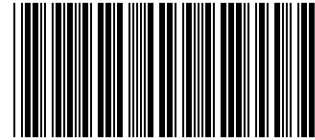
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Companies House
— for the record —

Annual Return

Company Name: AARAV PIZZA LIMITED

Company Number: 05706265



XNEQ8NM5

Received for filing in Electronic Format on the: 06/03/2007

Company Details

Period Ending: 13/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5530

Registered Office:
Address:

4 MANDEVILLE ROAD
NORTHOLT
MIDDLESEX
UB5 5BJ

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PANKAJAVALLI KANNAN

Address: 39 CLOWSER CLOSE
SUTTON
SURREY SM1 4TP

2nd Company Secretary:

Name: RAJNIKANTH
SHANMUGASUNDARAM

Address: 39 CLOWSER CLOSE
SUTTON
SURREY SM1 4TP

Director 1:

Name: **KAJNIKANTH
SHANMUGASUNDARAM** *Address:* **39 CLOWSER CLOSE
SUTTON
SURREY SM1 4TP**
Date of Birth: **25/02/1975**
Nationality: **INDIAN**
Occupation: **CO DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 13/02/2007

Name: **MRS PADMA PRIYA KANNAN**

Address: **39 CLOWSER CLOSE
SUTTON
SURREY
UK SM1 4TP**

Shareholding 2:

30 ORDINARY Shares held as at 13/02/2007

Name: **MR RAJNIKANTH SHANMUGASUNDARAM**

Address: **39 CLOWSER CLOSE
SUTTON
SURREY
UK SM1 4TP**

Shareholding 3:

20 ORDINARY Shares held as at 13/02/2007

Name: **MRS PANKAJAVALI KANNAN**

Address: **39 CLOUSER CLOSE
SUTTON
SURREY
UK SM1 4TP**

Shareholding 4:

20 ORDINARY Shares held as at 13/02/2007

Name: **MR ANNAPILLAI KANNAN**

Address: **39 CLOUSER CLOSE
SUTTON
SURREY
UK SM1 4TP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (E/W)**