



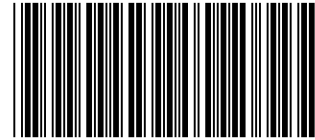
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Companies House
— for the record —

Annual Return

Company Name: AYNGARAN INTERNATIONAL (UK) LTD

Company Number: 05957372



X4N8RVFX

Received for filing in Electronic Format on the: 12/12/2007

Company Details

Period Ending: 05/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT 23 SOVEREIGN PARK
CORONATION ROAD PARK
ROYAL
LONDON
NW10 7QP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NAYEEM SYED

Address: 7 ALBANY STREET
REGENTS PARK
LONDON NW1 4DX

Director 1:

Name: JYOTI DESHOPANDE
Date of Birth: 16/12/1970
Nationality: BRITISH
Occupation: DIRECTOR

Address: 16 CAVENDISH DRIVE
EDGWARE
MIDDLESEX HA8 7NS

Director 2:

Name: **ANDREW HEFFERNAN** *Address:* **22 WESTBERE ROAD**
Date of Birth: **07/09/1966** **LONDON NW2 3SR**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **KUMARASAMY** *Address:* **15 PALMER AVENUE**
KARUNAMOORTHY **CHEAM**
Date of Birth: **16/02/1962** **SURREY SM3 8EF**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **ROHAN MANICKAVASAGAR** *Address:* **167 HAMPDEN WAY**
Date of Birth: **07/11/1958** **SOUTHGATE**
Nationality: **BRITISH** **LONDON N14 7NB**
Occupation: **BUSINESSMAN**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2007

Name: **AYNGARAN INTERNATIONAL LTD**

Address: **15-19 ATHOL STREET**
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 1LB

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2007** *Authenticated:* **Yes (E/W)**