



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AYNGARAN INTERNATIONAL (UK) LTD**

Company Number: **05957372**

Date of this return: **05/10/2009**

SIC codes: **9211**

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

Situation of Registered Office: **UNIT 23 SOVEREIGN PARK
CORONATION ROAD PARK ROYAL
LONDON
NW10 7QP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **NAYEEM**

Surname: **SYED**

Former names:

Service Address: **7 ALBANY STREET
LONDON
NW1 4DX**

Company Director **1**

Type: **Person**

Full forename(s): **JYOTI**

Surname: **DESHOPANDE**

Former names:

Service Address: **16 CAVENDISH DRIVE
EDGWARE
MIDDLESEX
HA8 7NS**

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

Date of Birth: **16/12/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW**
Surname: **HEFFERNAN**
Former names:
Service Address: **22 WESTBERE ROAD**
 LONDON
 NW2 3SR

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

Date of Birth: **07/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **KUMARASAMY**
Surname: **KARUNAMOORTHY**
Former names:
Service Address: **15 PALMER AVENUE**
 CHEAM
 SURREY
 SM3 8EF

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

Date of Birth: **16/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **ROHAN**
Surname: **MANICKAVASAGAR**
Former names:
Service Address: **167 HAMPDEN WAY**
 SOUTHGATE
 LONDON
 N14 7NB

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

Date of Birth: **07/11/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1
		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES SHARES CARRYING EQUITY RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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