



Companies House

AR01 (ef)

Annual Return



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Company Name: **AAYUSH TECHNOLOGIES LTD**

Company Number: **07688148**

Date of this return: **09/01/2014**

SIC codes: **62020**

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

Situation of Registered Office: **5 MATISSE HOUSE
CASSIO PLACE
WATFORD
ENGLAND
WD18 7AL**

Officers of the company

Company Director 1

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

Surname: **BOLUGATTI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1977** Nationality: **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSHMA**

Surname: **PRAKASH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/01/1981** Nationality: **INDIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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

Prescribed particulars

PREFERENCE SHAREHOLDERS CAN BE GIVEN DIVIDEND EVEN IF NO DIVIDEND IS PAID TO ORDINARY SHAREHOLDERS. PREFERENCE SHAREHOLDERS WILL HAVE RIGHT TO VOTE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : 1 PREFERENCE shares held as at the date of this return
Name: PRAKASH BOLUGATTI

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SUSHMA PRAKASH

Authorisation

Authenticated

This form was authorised by one of the following:

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