



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05957372**

Date of this return: **05/10/2013**

SIC codes: **59112**
59140

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

Situation of Registered Office: **MILNER HOUSE 13 MANCHESTER SQUARE**
LONDON
W1U 3PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AJAY S**

Surname: **MAVINKURVE**

Former names:

Service Address: **11 GLOUCESTER ROAD
GLOUCESTER ROAD
NORTH HARROW
MIDDLESEX
ENGLAND
HA1 4PP**

Company Director **1**

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 2

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 **3**

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>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 05/10/2013 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 ORDINARY shares held as at the date of this return**
Name: **AYNGARAN INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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