



Companies House

AR01 (ef)

Annual Return



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Company Name: **AMOGA LIMITED**

Company Number: **08718129**

Date of this return: **04/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **1ST FLOOR LORD HOUSE
CHEETHAM HILL
MANCHESTER
LANCASHIRE
ENGLAND
M3 1HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARIAPPAN**

Surname: **MURUGESH**

Former names:

Service Address: **PLOT NO.3 TVS COLONY
SALEM
TAMIL NAIDU
INDIA
6360007**

Country/State Usually Resident: **INDIA**

Date of Birth: **20/05/1965** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. SANJAY**

Surname: **NAYAR**

Former names:

Service Address: **19 CLOUGH AVENUE
SALE
CHESHIRE
ENGLAND
M33 4HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHHARES HAVE EQUAL VOTING RIGHTS ALL SHHARES HAVE EQUAL VOTING RIGHTS IN RESPECT TO DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SANJAY NAYAR**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIAPPAN MURUGESH**

Authorisation

Authenticated

This form was authorised by one of the following:

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