



Companies House
— for the record —

363a(ef)

Annual Return



XSL2I7LM

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Company Name: AARENJAY LIMITED

Company Number: 05315421

Company Details

Period Ending: 17/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**245-A ACTON LANE
PARK ROYAL
INDUSTRIAL ESTATE
LONDON
NW10 7NR**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS NILMA NEELAM JAIN**

Address: **6 PARTRIDGE CLOSE
STANMORE
MIDDLESEX
HA7 4YP**

Director 1 :

Name: **RAKESH KUMAR JAIN**

Address: **6 PARTRIDGE CLOSE
STANMORE
LONDON
HA7 4YP**

Date of Birth: **15/03/1953**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

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 | 100 | GBP100 |
| <i>TOTALS</i> | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 17/12/2008

Name:

NILMA NEELAM JAIN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 17/12/2008

Name:

RAKESH JAIN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2009**

Authenticated: **Yes (E/W)**