



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ayurveda Sabena Limited**

Company Number: **04036882**

Date of this return: **19/07/2011**

SIC codes: **8514**

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

Situation of Registered Office: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4JT**

Officers of the company

Company Secretary 1

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

Surname: **ATHIQUE**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4JT**

Company Director ***I***

Type: **Person**

Full forename(s): **DR MAUROOF**

Surname: **ATHIQUE**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4JT**

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

Date of Birth: **10/05/1941**

Nationality: **SRI LANKA**

Occupation: **PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS MEULIN**

Surname: **ATHIQUE**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4JT**

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

Date of Birth: **29/03/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS AYESHA MIRANDA**

Surname: **GURNER**

Former names:

Service Address: **ASTRAL HOUSE GRANVILLE WAY
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 4JT**

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

Date of Birth: **05/02/1974** *Nationality:* **BRITISH**
Occupation: **VICE- PRESIDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-07-19
Name: MEULIN ATHIQUE

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-19
Name: AYESHA MIRANDA GURNER

Authorisation

Authenticated

This form was authorised by one of the following:

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