



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARGA INVESTMENTS LIMITED**

Company Number: **08145264**

Date of this return: **01/08/2012**

SIC codes: **68100**
68209

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

Situation of Registered Office: **C/O. AKSHAR & CO. 221 KENTON LANE,
KENTON,
HARROW,
MIDDLESEX,
UNITED KINGDOM
HA3 8RP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS RAMYA HOOVAIAH**

Surname: **GOWDA**

Former names:

Service Address: **C/O. AKSHAR & CO. 221 KENTON LANE,
KENTON,
HARROW,
MIDDLESEX,
UNITED KINGDOM
HA3 8RP**

Country/State Usually Resident: **U.K.**

Date of Birth: **24/04/1978** *Nationality:* **BRITISH**

Occupation: **MANAGER AND ADMINISTRATOR**

Company Director **2**

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

Surname: **KHOPKAR**

Former names:

Service Address: **1 BEAULIEU DRIVE
PINNER,
MIDDLESEX,
UNITED KINGDOM
HA5 1NB**

Country/State Usually Resident: **U.K.**

Date of Birth: **03/02/1977** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAYANANDA SASTRY**

Surname: **TAGARAM**

Former names:

Service Address: **352 THOROLD ROAD
ILFORD,
ESSEX,
UNITED KINGDOM
IG1 4HF**

Country/State Usually Resident: **U.K.**

Date of Birth: **20/07/1976** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT & DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 300 |
| | | <i>Aggregate nominal value</i> | 300 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 300 |
| | | <i>Total aggregate nominal value</i> | 300 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AHANA TECHNOLOGIES LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KHOPTECH SOLUTIONS LIMITED**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SUNEE INFOTECH LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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