



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/12/2015**

**X4MP9GS9**

*Company Name:* **ASHWARUN HERITAGE LTD**

*Company Number:* **07061865**

*Date of this return:* **30/10/2015**

*SIC codes:* **86101**

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

*Situation of Registered Office:* **6 COLEBY CLOSE  
WESTWOOD HEATH  
COVENTRY  
CV4 8HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ASHWIN**

*Surname:*                **KRISHNAMOORTHY**

*Former names:*

*Service Address:*        **6 COLEBY CLOSE  
WESTWOOD HEATH  
COVENTRY  
UNITED KINGDOM  
CV4 8HN**

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

*Date of Birth:*    **\*\*/04/1989**

*Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SOMASUNDARAM**

*Surname:* **KRISHNAMOORTHY**

*Former names:*

*Service Address:* **6 COLEBY CLOSE  
WESTWOOD HEATH  
COVENTRY  
UNITED KINGDOM  
CV4 8HN**

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

*Date of Birth:* **\*\*/06/1959** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **VIVAYALAKSHMI**

*Surname:*                           **KRISHNAMOORTHY**

*Former names:*

*Service Address:*                **6 COLEBY CLOSE  
WESTWOOD HEATH  
COVENTRY  
UNITED KINGDOM  
CV4 8HN**

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

*Date of Birth:*   **\*\*/04/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DOCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2015 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 1 GBP shares held as at the date of this return  
*Name:* MR ASHWIN KRISHNAMOORTHY

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR SOMASUNDARAM KRISHNAMOORTHY

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* DR VIJAYALASHMI KRISHNAMOORTHY

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* ASHWIN KRISHNAMOORTHY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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





Companies House

**COMPANY NAME: ASHWARUN HERITAGE LTD**

**COMPANY NUMBER: 07061865**

**A second filed AR01 was registered on 27/03/2016.**