



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGARWAL ASSOCIATES LIMITED**

Company Number: **02069074**

Date of this return: **31/12/2011**

SIC codes: **62020**

62012

62090

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

Situation of Registered Office: **CLOCKHOUSE WORKS PARTRIDGE LANE
NEWDIGATE
DORKING
SURREY
RH5 5EE**

Officers of the company

Company Secretary 1

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

Surname: AGARWAL

Former names:

Service Address: 15 HARWOOD PARK
REDHILL
RH1 5EJ

Company Director **1**

Type: **Person**

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

Surname: **AGARWAL**

Former names:

Service Address: **CLOCK HOUSE
PARTRIDGE LANE
DORKING
SURREY
RH5 5EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

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

ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS

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 31/12/2011 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANUPAM AGARWAL
<i>Shareholding 2</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	SHAIL AGARWAL
<i>Shareholding 3</i>	: 29 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALOK AGARWAL
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	NETWORK COMPUTER HOUSE
<i>Shareholding 5</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	SURESH CHANDRA AGARWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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