



Companies House

AR01 (ef)

Annual Return



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X307BM5V

Company Name: **Ashwarun Heritage Limited**

Company Number: **07061865**

Date of this return: **30/10/2013**

SIC codes: **86101**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ASHWIN**

Surname: **KRISHNAMOORTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1989** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director 2

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

Surname: **KRISHNAMOORTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1959** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

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

Surname: **KRISHNAMOORTHY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1966**

Nationality: **BRITISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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

Authorisation

Authenticated

This form was authorised by one of the following:

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