



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ADORN ASSETS LTD**

*Company Number:* **08770049**

*Date of this return:* **11/11/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **60 THE FAIRWAY  
WEMBLEY  
HA0 3TN**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **MANGUKIYA**

*Former names:*

*Service Address:*                **12 TIVERTON ROAD  
WEMBLEY  
ENGLAND  
HA0 1HS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

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

*Surname:* **SHINGALA**

*Former names:*

*Service Address:* **60 THE FAIRWAY  
WEMBLEY  
ENGLAND  
HA0 3TN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1982** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESSMAN**

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*Company Director*    **3**

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

*Surname:*                           **VYAS**

*Former names:*

*Service Address:*                **5 EVERTON COURT  
HARROWDENE ROAD  
WEMBLEY  
ENGLAND  
HA0 2JJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1979**                                *Nationality:*   **INDIAN**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS(INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KETAN SHINGALA**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **PRAKASH MANGUKIYA**

*Shareholding 3* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DARSHIK VYAS**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **DHAVAL SHAH**

## *Authorisation*

*Authenticated*

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

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