



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARTI SAREES LIMITED**

*Company Number:* **02403766**

*Date of this return:* **12/07/2011**

*SIC codes:* **5242**

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

*Situation of Registered Office:* **22 SOUTH ROAD  
SOUTHALL  
MIDDLESEX  
UB1 1RT**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHAH**

*Former names:*

*Service Address:* **2 CONSTANTINE PLACE ,VINE LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 0BF**

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*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **ASHWIN NEMCHAND**

*Surname:*                      **SHAH**

*Former names:*

*Service Address:*            **2 CONSTANTINE PLACE VINE LANE  
HILLINGDON  
UXBRIDGE  
MIDDLESEX  
UB10 0BF**

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

*Date of Birth:*    **13/04/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

*Company Director* 2

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

*Surname:* **SHAH**

*Former names:*

*Service Address:* **2 CONSTANTINE PLACE  
VINE LANE  
HILLINGDON  
MIDDLESEX  
UB10 0BF**

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

*Date of Birth:* **24/11/1957** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THESE SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2011-07-12  
*Name:* DHIRENDRA NEMCHAND SHAH

*Shareholding 2* : 500 ORDINARY shares held as at 2011-07-12  
*Name:* ASHWIN NEMCHAND 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.