

AR01 (ef)

Annual Return



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20/07/2010

Company Name:

AARTI SAREES LIMITED

Company Number:

02403766

Date of this return:

12/07/2010

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	I
Type: Full forename(s):	Person ASHWIN NEMCHAND
Surname:	SHAH
Former names:	
Service Address:	2 CONSTANTINE PLACE ,VINE LANE HILLINGDON UXBRIDGE MIDDLESEX UB10 0BF

Company Director Type: Full forename(s):	I Person 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 Occupation: CO DIRECT	Nationality: BRITISH ГОR				

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)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 2010-07-12

Name: DHIRENDRA NEMCHAND SHAH

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-12

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.