

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year		
1 12	0 17	919		

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

22 SOUTH ROAD SOUTHALL MIDDLESEX UB1 1RT

Principal business activities (See note 4)

Trade classification is 5242 RETAIL SALE OF CLOTHING

If the code cannot be determined from the notes, give a brief description of principal activity.



company number 02403766

company name
AARTI SAREES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

if you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

•	Day	Month	Year		
•		1			
	Day	Month	Year		
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02403766 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	•••••••••••••••••••••••••••••••••••••••
Any register of debenture holders (or duplicate) is	
kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ASHWIN NEMCHAND SHAH 2 MEADOW CLOSE HOUNSLOW MIDDLESEX TW4 5LN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Markh Vary
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ASHWIN NEMCHAND SHAH	
2 MEADOW CLOSE HOUNSLOW MIDDLESEX TW4 5LN	
Date of Birth:- 13/04/64 Nat:BRITISH Occ:CO DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

02403766	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
DHIRENDRA NEMCHAND	Date of any change.			
SHAH				
2 MEADOW CLOSE				
HOUNSLOW	•••••••••••••••••••••••••••••••••••••••			
MIDDLESEX TW4 5LN				
Date of Birth:- 24/11/57				
Nat:BRITISH				
Occ:CO DIRECTOR	Many Manakh Wang			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant gurrent and provious directorships				
Show any relevant current and previous directorships.	<u> </u>			
Particulars.	Day Month Year			
raiticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
l				
	••••••			
	••••••			
	Day Month Year			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships	•••••••••••••••••••••••••••••••••••••••			
Show any relevant current and previous directorships.				
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Particulars.	Day Month Year			
i di Modidio,	Date of any change.			
NO WORK STREET, STREET				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	••••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
Walte many has accorded a discord	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				

02403766 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value ' (ie Number of shares issued multiplied by nominal value per share)
	DRDINARY	1000	<u> </u>
	Totals	1000	£1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of m	embers is enclos	ed 🗸
Elective resolutions (See note 10) (Private companies only)		:	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	~	;	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>	: :	
Certificate	Signed	MARIA	—Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14-7	.1999	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	(enter numbe	continuation sheets. have completed
		ns on this pa	
To whom should Companies House direct any enquiries about the information shown in this return?>	ASHTON S LAXMI H 2 B DR	10mE	thus Kenton
	Multiples & Telephone		e M3 0 BM.

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Charge				
Company Number: 02403766 Company Name: AARTI SAREES LIMITED		Account of Shares Particulars of shares trans- Number of ferred since the date of the			
			he date of the r, in the case		
			eturn, since the		
AARTI SARGAD DIMITAD	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this	members (b) persons			
	return.		o be members.		
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	Transierrea	of Transfer		
DHIRENDRA NEMCHAND SHAM	500				
DHIRENDRA NEMCHAND SHAM 2 MEADOW CLOSE HOUNSLOW MEDDESTR					
Mountained Manuers					
1					
ASMWIN NEMCHAND SMAN	500				
ASMWIN NEMCHAND SHAM 2 MEADON CLOSE HOUNSON MUDDLESEX					
Maria					
118UNSLOW COBRESES					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02403766 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the AARTI SAREES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer