

103178 / 30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5144266

Company name in full

ADITYA TRADING COMPANY LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
03	06	08

Date of next return

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

Day	Month	Year
03	06	09

Registered Office

Show here the address at the date of this return

8 High View Parade

Woodford Avenue

Any change of registered office must be notified on form 287

Post town

Gants Hill Ilford

County/Region

Essex

UK Postcode

IG4 5EP

Principal business activities

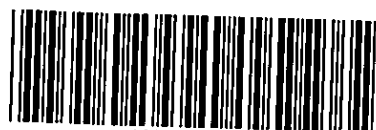
Show trade classification code number(s) for the principal activity or activities

5190

Other Wholesaler

TUESDAY

FI



AKTB69ZC

A34 19/05/2009 300

COMPANIES HOUSE

CYJJ89VO

CP3 15/05/2009 505

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mrs

Forename(s)

Urvashi Mukesh

Surname

Vyas

Address ††

134 Wanstead Lane

☐

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

Ilford

County/Region

Essex

UK Postcode

I G 1 3 S F

Country

UK

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mr		
		Day	Month	Year
Date of birth		0	4 / 0	4 / 1 9 5 5
Forename(s)	Mukesh Rajanikant			
Surname	Vyas			
Address	††	134 Wanstead Lane		
Post town	Ilford			
County/Region	Essex			
UK Postcode		G	1	3 S F
Country	UK			
Nationality	British			
Business occupation	Businessman			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title	Mrs		
		Day	Month	Year
Date of birth		2	4 / 0	4 / 1 9 5 3
Forename(s)	Urvashi Mukesh			
Surname	Vyas			
Address	††	134 Wanstead Lane		
Post town	Ilford			
County/Region	Essex			
UK Postcode		G	1	3 S F
Country	UK			
Nationality	British			
Business occupation	Company Secretary			

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary

1

£1

Totals

1

£1

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

12/5/09

* Please delete as appropriate

(director / secretary)

This return includes

☐

continuation sheets

(enter number)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Bipin R Pandya

10 Northbrook Road

Ilford Essex IG1 3BS

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	5144266
Company name in full	ADITYA TRADING COMPANY LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

[illegible]