



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2013**

Company Name: **Aqualite Trading Limited**

Company Number: **03405836**

Date of this return: **21/07/2013**

SIC codes: **46740**

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

Situation of Registered Office: **16 BERESFORD AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1YP**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **16 BERESFORD AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1YP**

Company Director ***1***

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

Surname: **NANTHAKUMARAN**

Former names:

Service Address: **16 BERESFORD AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR VINODKUMAR RAMJI**

Surname: **PATEL**

Former names:

Service Address: **16 BERESFORD AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address: **16 BERESFORD AVENUE
WEMBLEY
MIDDLESEX
ENGLAND
HA0 1YP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **NALLATHAMBY NANTHAKUMARAN**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **KALYAN PATEL**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **VINODKUMAR RAMJI PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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