



Companies House
— for the record —

AR01 (ef)

Annual Return



XZGVWMOD

Received for filing in Electronic Format on the: **19/08/2010**

Company Name: **AQUALITE TRADING LIMITED**

Company Number: **03405836**

Date of this return: **21/07/2010**

SIC codes: **5154**

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

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

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **16 CASSIOBURY DRIVE
WATFORD
WD17 3AB**

Company Director **1**

Type: **Person**

Full forename(s): **NALLATHAMBY**

Surname: **NANTHAKUMARAN**

Former names:

Service Address: **7 EBRINGTON ROAD
HARROW
MIDDLESEX
HA3 0LP**

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

Date of Birth: **01/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PATEL**

Former names:

Service Address: **16 CASSIOBURY DRIVE
WATFORD
WD17 3AB**

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

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MAVJI RAVJI**

Surname: **VEKARIA**

Former names:

Service Address: **139 REVIEW ROAD
NEASDEN
LONDON
NW2 7BH**

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

Date of Birth: **19/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2010 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 : 250 ORDINARY shares held as at 2010-07-21
Name: V.R. PATEL

Shareholding 2 : 250 ORDINARY shares held as at 2010-07-21
Name: K.S. PATEL

Shareholding 3 : 250 ORDINARY shares held as at 2010-07-21
Name: NALLATHAMBY NATHANKUMARAN

Shareholding 4 : 250 ORDINARY shares held as at 2010-07-21
Name: M.R. VEKARIA

Authorisation

Authenticated

This form was authorised by one of the following:

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