



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/11/2014

X3K4BBT4

Company Name: **AANDATTA LIMITED**

Company Number: **01421724**

Date of this return: **30/10/2014**

SIC codes: **46499**

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

Situation of Registered Office: **YORK HOUSE 353A STATION ROAD
HARROW
MIDDLESEX
HA1 1LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KIRAN MANILAL**

Surname: **KOTECHA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMED ISMAIL**

Surname: **CHOGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/08/1951** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PARIMAL RANCHODDAS**

Surname: **DEVANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR KIRAN MANILAL**

Surname: **KOTECHA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1952** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 15000 |
| | | <i>Aggregate nominal value</i> | 15000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO THE ISSUED SHARES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 15000 |
| | | <i>Total aggregate nominal value</i> | 15000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2014 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **KIRAN MANILAL KOTTECHA**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **BHANUMATI KIRAN KOTTECHA**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
Name: **SUMAN PARIMAL DEVANI**

Shareholding 4 : **2500 ORDINARY shares held as at the date of this return**
Name: **PARIMAL RANCHODDAS DEVANI**

Shareholding 5 : **2500 ORDINARY shares held as at the date of this return**
Name: **HIRNAYAKSHI MOHAMED CHOGLEY**

Shareholding 6 : **2500 ORDINARY shares held as at the date of this return**
Name: **MOHAMED ISMAIL CHOGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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