



Companies House

AR01 (ef)

Annual Return



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Company Name: **AANDATTA LIMITED**

Company Number: **01421724**

Date of this return: **30/10/2015**

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: ****/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: ****/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: ****/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 30/10/2015 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.