



Companies House

AR01 (ef)

Annual Return



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Company Name: **AGGARWAL AND CO (ACCOUNTANTS) LTD.**

Company Number: **04409471**

Date of this return: **04/04/2016**

SIC codes: **69201**

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

Situation of Registered Office: **31 LONGFORD GARDENS
HAYES
MIDDLESEX
UB4 0JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAKESH KUMAR**

Surname: **GUPTA**

Former names:

Service Address: **28 SPENCER ROAD
ISLEWORTH
MIDDLESEX
TW7 4BH**

Company Director **1**

Type: **Person**

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

Surname: **AGGARWAL**

Former names:

Service Address: **31 LONGFORD GARDENS
HAYES
MIDDLESEX
UB4 0JW**

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

Date of Birth: ****/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY 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

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING AND PARTICIPATION RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL DISTRIBUTION, REDEMPTION OF SHARES, INCREASE IN SHARE CAPITAL AND WINDING UP OF THE COMPANY.

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 04/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ARUN AGGARWAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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