



Companies House
— for the record —

AR01 (ef)

Annual Return



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XK0PU000

Company Name: **AARGEE INVESTMENT CO. LIMITED**

Company Number: **04480496**

Date of this return: **09/07/2010**

SIC codes: **7011**

7012

7020

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

Situation of Registered Office: **UNIT 4 CONCORD BUSINESS CENTRE
CONCORD ROAD
ACTON LONDON
W3 0TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 4 CONCORD BUSINESS CENTRE, CONCORD ROAD
LONDON
UNITED KINGDOM
W3 0TJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYMINI NIMESH**

Surname: **RADIA**

Former names:

Service Address: **ROKEBY LODGE
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EP**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS INDIRA RASIKLAL**

Surname: **RADIA**

Former names:

Service Address: **ROKEBY LODGE
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EP**

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

Date of Birth: **12/05/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JAYMINI NIMESH**

Surname: **RADIA**

Former names:

Service Address: **ROKEBY LODGE
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EP**

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

Date of Birth: **08/08/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR NIMESH RASIKLAL**

Surname: **RADIA**

Former names:

Service Address: **ROKEBY LODGE
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EP**

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

Date of Birth: **05/07/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR RASIKLAL RANCHHODDAS**

Surname: **RADIA**

Former names:

Service Address: **ROKEBY LODGE
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EP**

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

Date of Birth: **30/08/1942**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS APPLY TO ALL ISSUED 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 09/07/2010 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 2010-07-09
Name: N R RADIA

Shareholding 2 : 250 ORDINARY shares held as at 2010-07-09
Name: R R RADIA

Shareholding 3 : 250 ORDINARY shares held as at 2010-07-09
Name: I R RADIA

Shareholding 4 : 250 ORDINARY shares held as at 2010-07-09
Name: J N RADIA

Authorisation

Authenticated

This form was authorised by one of the following:

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