



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **AARTI PROPERTIES LIMITED**

Company Number: **05242321**

Company Details

Period Ending: **27/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**22 SOUTH ROAD
SOUTHALL
MIDDLESEX
UB1 1RT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DHIRENDRA SHAH**

Address: **2 CONSTANTINE PLACE
VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BF**

Director 1 :

Name: **ASHWIN NEMCHAND SHAH**

Address: **2 CONSTANTINE PLACE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0BF**

Date of Birth:

13/04/1964

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **DHIRENDRA SHAH**

Address: **2 CONSTANTINE PLACE
VINE LANE
HILLINGDON
MIDDLESEX
UB10 0BF**

Date of Birth:

24/11/1957

Nationality:

BRITISH

Occupation:

CO DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	90	GBP90
<i>TOTALS</i>		
	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

30 ORDINARY Shares held as at 27/09/2008

Name: **ASHWIN NEMCHAND SHAH**
Address: **2 CONSTANTINE PLACE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0BF**

Shareholding 2:

30 ORDINARY Shares held as at 27/09/2008

Name: **DHIRENDRA NEMCHAND SHAH**
Address: **2 CONSTANTINE PLACE
HILLINGDON
UXBRIDGE
MIDDLESEX
UB10 0BF**

Shareholding 3:

30 ORDINARY Shares held as at 27/09/2008

Name:

SHAILESH NEMCHAND SHAH

Address:

**5 HARWOOD DRIVE
UXBRIDGE
MIDDLESEX
UB10 0BG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**