



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AARTI PROPERTIES LIMITED**

Company Number: **05242321**

Date of this return: **27/09/2013**

SIC codes: **68209**

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

Situation of Registered Office: **22 SOUTH ROAD
SOUTHALL
MIDDLESEX
UB1 1RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DHIRENDRA**

Surname: **SHAH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ASHWIN NEMCHAND**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **13/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DHIRENDRA**

Surname: **SHAH**

Former names:

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

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

Date of Birth: **24/11/1957** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES CARRY FULL VOTING RIGHTS AND ARE ELIGIBLE FOR DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2013 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ASHWIN NEMCHAND SHAH**

Name: **PRITI SHAH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **DHIRENDRA NEMCHAND SHAH**

Name: **SONAL DHIRENDRA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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