Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/10/2014**

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Company Name:	**AARTI PROPERTIES LIMITED**
Company Number:	**05242321**
Date of this return:	**27/09/2014**
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: **8 PORTMAN GARDENS**
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 9NT

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**	*Number allotted*	**90**
		Aggregate nominal value	**90**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**90**
		Total aggregate nominal value	**90**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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: **PRITI SHAH**

Name: **ASHWIN NEMCHAND SHAH**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**

Name: **SONAL DHIRENDRA SHAH**

Name: **DHIRENDRA NEMCHAND 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.