



Companies House
— for the record —

AR01 (ef)

Annual Return



X28BAQRL

Received for filing in Electronic Format on the: **13/05/2013**

Company Name: **ADVAIT (MANAGEMENT) LTD**

Company Number: **05392017**

Date of this return: **14/03/2013**

SIC codes: **93290**

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

Situation of Registered Office: **SHREE SATTAVIS GAM PATIDAR SAMAJ (EUROPE) SATTAVIS
PATIDAR CENTRE
FORTY AVENUE J/W THE AVENUE
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 9PE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DHARMESH MAHENDRABHAI**

Surname: **PATEL**

Former names:

Service Address: **45A VICTORIA ROAD
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1970** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR HARSHAD CHHAGANBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR MUKESH RAOJIBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/12/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR PARIMAL SOMABHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1952** Nationality: **BRITISH**

Occupation: **IT MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR PRAFUL BABUBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/08/1948** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR RAJENDRA MANIBHAI**

Surname: **PATEL**

Former names:

Service Address: **12 WOODCOCK HILL
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0JG**

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

Date of Birth: **14/04/1954**

Nationality: **BRITISH**

Occupation: **SHOPKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HARISH ISHWERBHAI PATEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RAJNIKANT S. PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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