



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/03/2016**

**X537VX6R**

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

*Company Number:* **05392017**

*Date of this return:* **14/03/2016**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **SATTAVIS PATIDAR CENTRE FORTY AVENUE J/W THE AVENUE  
WEMBLEY  
MIDDLESEX  
HA9 9PE**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DHARMESH MAHENHDRA BHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **SELF EMPLOYED**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HARSHAD CHHAGAN BHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **BUILDING CONTRACTOR**

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### *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:* **\*\*/12/1954**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

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### *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:* **\*\*/03/1952**

*Nationality:* **BRITISH**

*Occupation:* **IT MANAGER**

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## *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:*   **\*\*/08/1948**

*Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## *Company Director*    **6**

*Type:*                                **Person**

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

*Surname:*                         **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **\*\*/04/1954**

*Nationality:*   **BRITISH**

*Occupation:*    **SHOPKEEPER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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.