



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AADI SOLUTIONS LTD**

*Company Number:* **05687225**

*Date of this return:* **08/03/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BKL COMPANY SERVICES LIMITED**

*Registered or  
principal address:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3586277**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHESH**

*Surname:*                            **MANKODI**

*Former names:*

*Service Address:*                **6 LYNTON CREST  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1PP**

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

*Date of Birth:*    **09/11/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE DESIGNER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DIPALI**

*Surname:* **MANKODI**

*Former names:*

*Service Address:* **6 LYNTON CREST  
POTTERS BAR  
HERTFORDSHIRE  
UNITED KINGDOM  
EN6 1PP**

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

*Date of Birth:* **27/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **FASHION TEXTILE DESIGNER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2011-03-08  
*Name:* ASHESH MANKODI

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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