



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KOHATC

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*Company Name:* **ADDIDI HOLDINGS LIMITED**

*Company Number:* **06396374**

*Date of this return:* **11/10/2013**

*SIC codes:* **64205**

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

*Situation of Registered Office:* **47 PILGRIMS ROAD  
HALLING  
ROCHESTER  
KENT  
UNITED KINGDOM  
ME2 1HN**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNAPURNA**

*Surname:*                **SOFAT**

*Former names:*

*Service Address:*        **47 PILGRIMS ROAD  
HALLING  
ROCHESTER  
KENT  
ME2 1HN**

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

*Date of Birth:*    **24/01/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JANARDAN**

*Surname:* **SOFAT**

*Former names:*

*Service Address:* **47 PILGRIMS ROAD  
HALLING  
KENT  
ME2 1HN**

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

*Date of Birth:* **11/05/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                         |                 |                                |             |
|-----------------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>           |                 |                                |             |
| <b>REFER TO ARTICLES OF ASSOCIATION</b> |                 |                                |             |

|                                         |                   |                                |             |
|-----------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                  | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                                         |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>                         | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                                         |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>           |                   |                                |             |
| <b>REFER TO ARTICLES OF ASSOCIATION</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ANNAPURNA SOFAT**

*Shareholding 2* : **500 B ORDINARY shares held as at the date of this return**  
*Name:* **ANNAPURNA SOFAT**

*Shareholding 3* : **500 ORDINARY shares held as at the date of this return**

Name: JANARDAN SOFAT

Shareholding 4 : 500 B ORDINARY shares held as at the date of this return

Name: JANARDAN SOFAT

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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.