



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/03/2015**

**X42HHPKW**

*Company Name:* **AADARSH CONTRACTS LIMITED**

*Company Number:* **06452242**

*Date of this return:* **12/12/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **PG HOUSE UNIT C  
KINGSBURY ROAD  
LONDON  
ENGLAND  
NW9 8UP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BHUDIA**

*Former names:*

*Service Address:* **20 NORTHOLME GARDENS  
EDGWARE  
MIDDLESEX  
HA8 5BB**

*Company Director*    **1**

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

*Surname:*                            **BHUDIA**

*Former names:*

*Service Address:*                **20 NORTHOLME GARDENS**  
                                             **EDGWARE**  
                                             **MIDDLESEX**  
                                             **HA8 5BB**

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

*Date of Birth:*    **29/06/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DIPAK VISHRAM**

*Surname:* **HIRANI**

*Former names:*

*Service Address:* **49 PERIMEDE ROAD  
PERIVALE  
MIDDLESEX  
UB6 7AT**

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

*Date of Birth:* **06/10/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>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>FULL VOTING RIGHTS</b>     |                 |                                |            |

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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>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **PERFECT GROUP INTERNATIONAL LTD**

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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.