Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/02/2010**

XFFRUHQJ

Company Name:	**ADDVALE PROPERTIES LIMITED**
Company Number:	**06480289**
Date of this return:	**22/01/2010**
SIC codes:	**7020**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**6 BOURNE AVENUE SOUTHGATE LONDON N14 6PD**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	**KANTILAL PURSHOTTAMDAS**
Surname:	**SHAH**
Former names:	

Service Address: **6 BOURNE AVENUE**
SOUTHGATE
LONDON
N14 6PD

Company Director 1

Type: **Person**

Full forename(s): **DR AMIT**

Surname: **SHAH**

Former names:

Service Address: **6 BOURNE AVENUE**
SOUTHGATE
LONDON
N14 6PD

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

Date of Birth: **02/11/1979** *Nationality:* **BRITISH**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**
Prescribed particulars	**FULL RIGHTS.**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

25 ORDINARY Shares held as at 22/01/2010

Name: **CHIMANLAL PATEL**

Address:

Shareholding :2

25 ORDINARY Shares held as at 22/01/2010

Name: **SAROJ PATEL**

Address:

Shareholding :3

13 ORDINARY Shares held as at 22/01/2010

Name: **AMIT SHAH**

Address:

Shareholding :4

13 ORDINARY Shares held as at 22/01/2010

Name: **ROMA PATEL**

Address:

Shareholding :5

12 ORDINARY Shares held as at 22/01/2010

Name: **KANTILAL SHAH**

Address:

Shareholding :6

12 ORDINARY Shares held as at 22/01/2010

Name: **URMI SHAH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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