

Company Name:

AR01 (ef)

Annual Return

19/07/2010



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AADIYA LIMITED

Company Number: 06608253

Date of this return: 02/06/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

APARTMENT 1 NEW WALK CENTRAL APARTMENTS

79 PRINCESS ROAD EAST

LEICESTER

LEICESTERSHIRE

ENGLAND LE1 7DQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR PRASHANTH

Surname: KANAKAMEDALA

Former names:

Service Address: APARTMENT 1 NEW WALK CENTRAL APARTMENTS

79 PRINCESS ROAD EAST

LEICESTER

LEICESTERSHIRE

ENGLAND LE1 7DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1973 Nationality: BRITISH

Occupation: DENTIST

Company Director 2

Type: Person

Full forename(s): DR SWATI

Surname: KAPILA

Former names:

Service Address: APARTMENT 1 NEW WALK CENTRAL APARTMENTS

79 PRINCESS ROAD EAST

LEICESTER

LEICESTERSHIRE

ENGLAND LE1 7DQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/12/1978 Nationality: AUSTRALIAN

Occupation: DENTIST

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| | | | |

Prescribed particulars

FULLY PARTICIPATING VOTING RIGHTS AND RANKING EQUALLY IN ALL RESPECTS.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2010 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 : 1 ORDINARY shares held as at 2010-06-02

Name: PRASHANTH KANAKAMEDALA

Shareholding 2 : 1 ORDINARY shares held as at 2010-06-02

Name: SWATI KAPILA

Authorisation

Authenticated

This form was authorised by one of the following:

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