Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/10/2012**

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Company Name:	**AARGEE TRADING LIMITED**
Company Number:	**06706010**
Date of this return:	**24/09/2012**
SIC codes:	**46900** **46190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 4 CONCORD BUSINESS CENTRE** **CONCORD ROAD ACTON** **LONDON** **UNITED KINGDOM** **W3 0TJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 CONCORD BUSINESS CENTRE
CONCORD ROAD
LONDON
UNITED KINGDOM
W3 0TJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	MR NIMESH
Surname:	RADIA
Former names:	
Service Address:	ROKEBY LODGE CHORLEYWOOD ROAD RICKMANSWORTH HERTFORDSHIRE UNITED KINGDOM WD3 4EP

Company Director *1*

Type: **Person**

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

Surname: **AMLANI**

Former names:

Service Address: **31 ABERCORN CRESCENT**
SOUTH HARROW
HA2 0PX

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR NIMESH RASIKLAL

Surname: RADIA

Former names:

Service Address: ROKEBY LODGE
CHORLEYWOOD ROAD
RICKMANSWORTH
HERTFORDSHIRE
WD3 4EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS APPLY TO ALL ISSUED ORDINARY SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2012 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: **NIMESH RADIA**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **SHITAL AMLANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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