



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **AARGEE TRADING LIMITED**

*Company Number:* **06706010**

*Date of this return:* **24/09/2010**

*SIC codes:* **5118**  
**5119**  
**5190**

*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**

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*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)

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## 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**

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*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)

<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS APPLY TO ALL ISSUED ORDINARY SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2010 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* : 500 ORDINARY shares held as at 2010-09-24  
*Name:* NIMESH RADIA

*Shareholding 2* : 500 ORDINARY shares held as at 2010-09-24  
*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.