Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/05/2016**

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Company Name:	**ADY UK LTD**
Company Number:	**06903281**
Date of this return:	**12/05/2016**
SIC codes:	**47620**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O DESAI & CO ACCOUNTANTS** **DESAI HOUSE 9 - 13 HOLBROOK LANE** **COVENTRY** **CV6 4AD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS DENISHA YATINKUMAR**

Surname: **PATEL**

Former names:

Service Address: **314 TALBOT ROAD**
BLACKPOOL
UNITED KINGDOM
FY1 3QS

Company Director 1

Type: **Person**

Full forename(s): **MRS DENISHA YATINKUMAR**

Surname: **PATEL**

Former names:

Service Address: **314 TALBOT ROAD**
BLACKPOOL
UNITED KINGDOM
FY1 3QS

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

Date of Birth: ****/05/1981** *Nationality:* **INDIAN**

Occupation: **SHOP ASSISTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR YATINKUMAR DILIPBHAI**

Surname: **PATEL**

Former names:

Service Address: **314 TALBOT ROAD**
BLACKPOOL
UNITED KINGDOM
FY1 3QS

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

Date of Birth: ****/11/1982** *Nationality:* **INDIAN**

Occupation: **SHOP ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (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 12/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **YATINKUMAR DILIPBHAI PATEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISHA YATINKUMAR PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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