



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aarti Resources PLC**

Company Number: **07024184**

Date of this return: **20/09/2012**

SIC codes: **74990**

Company Type: **Public limited company**

Situation of Registered Office: **BROADWALK HOUSE 5 APPOLD STREET
LONDON
UNITED KINGDOM
EC2A 2HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JORDAN COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **21 ST THOMAS STREET
BRISTOL
UNITED KINGDOM
BS1 6JS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **00555893**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ARUN KUMAR**

Surname: **AGRAWAL**

Former names:

Service Address: **K-68C SHEIKH SARAI-II
NEW DELHI
11 0017
INDIA**

Country/State Usually Resident: **NEW DELHI, INDIA**

Date of Birth: **25/02/1966** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Company Director **2**

Type: **Person**

Full forename(s): **MR RAVINDER KUMAR**

Surname: **GUPTA**

Former names:

Service Address: **2147/3 SECTOR 45
CHANDIGARH
16 0047
INDIA**

Country/State Usually Resident: **CHANDIGARH, INDIA**

Date of Birth: **31/05/1958** *Nationality:* **INDIAN**

Occupation: **SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.006
		<i>Amount unpaid per share</i>	0.004

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 : 4999700 ORDINARY shares held as at the date of this return
Name: AROMATIC STEEL PRIVATE LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MR AARTI SINGAL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: ANIKET SINGAL

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MR SANJAY SINGAL

Authorisation

Authenticated

This form was authorised by one of the following:

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