

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the: 25/03/2013

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Company Name: AASH Trading Limited

*Company Number:* **07185344** 

*Date of this return:* **10/03/2013** 

*SIC codes:* **86230** 

Company Type: Private company limited by shares

Situation of Registered

Office:

LANSDELL & ROSE 36 EARLS COURT ROAD

KENSINGTON

LONDON ENGLAND W8 6EJ

### Single Alternative Inspection Location (SAIL)

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

58 BODLEY ROAD NEW MALDEN SURREY UNITED KINGDOM KT3 5QE

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

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MRS SHEETAL
Surname:	SISODIA
Former names:	
Service Address:	58 BODLEY ROAD
	NEW MALDEN
	SURREY UNITED KINGDOM
	KT3 5QE

Company Director 1

Type: Person

Full forename(s): DR NIKHILKUMAR

Surname: SISODIA

Former names:

Service Address: 58 BODLEY ROAD

**NEW MALDEN** 

**SURREY** 

UNITED KINGDOM

KT3 5QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/02/1972 Nationality: BRITISH

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	10000
Currency	GBP	Aggregate nominal value	10000
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars

**FULL RIGHTS** 

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 1500 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DEVA SISODIA

Shareholding 2 : 6000 ORDINARY 1 GBP shares held as at the date of this return

Name: DR NIKHILKUMAR SISODIA

Shareholding 3 : 2500 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS SHEETAL SISODIA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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