

# **AR01** (ef)

#### **Annual Return**



X4LTMYWR

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Company Name:

Aidability Limited

Company Number:

06841967

Date of this return:

30/11/2015

SIC codes:

47749

Company Type:

Private company limited by shares

Situation of Registered

Office:

**5 LUKE STREET** 

LONDON

ENGLAND EC2A 4PX

Officers of the company

| Company Secretary | 1               |
|-------------------|-----------------|
| Type:             | Person          |
| Full forename(s): | MRS SHEELA      |
| Surname:          | SHAH            |
| Former names:     |                 |
| Service Address:  | 7 QUEENS AVENUE |
|                   | STANMORE        |
|                   | MIDDLESEX       |
|                   | UNITED KINGDOM  |
|                   | HA7 2LE         |

Company Director 1

Type: Person

Full forename(s): MR MAHESH

Surname: SHAH

Former names:

Service Address: 7 QUEENS AVENUE

STANMORE MIDDLESEX

UNITED KINGDOM

**HA7 2LE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 100<br>100<br>1<br>0 |
|---------------------------|-----------------|---|----------------------|
| Prescribed partic         | culars          |   |                      |
| HAS VOTING RIGI           | HTS             |   |                      |

| Statem   | ent of Capit | al (Totals)                      |     |  |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP          | Total number<br>of shares        | 100 |  |
|          |              | Total aggregate<br>nominal value | 100 |  |

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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 + 5 ORDINARY shares held as at the date of this return

Name: AATISH SHAH

Shareholding 2 : 45 ORDINARY shares held as at the date of this return

Name: MAHESH SHAH

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: PREEYAN SHAH

Shareholding 4 : 45 ORDINARY shares held as at the date of this return

Name: SHEELA SHAH

# Authorisation

Authenticated

This form was authorised by one of the following:

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