



Companies House

AR01 (ef)

Annual Return



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Company Name: **DITA SOLUTIONS LTD**

Company Number: **07557159**

Date of this return: **09/03/2014**

SIC codes: **62090**

Company Type: **Private company limited by shares**

Situation of Registered Office: **85 VERNON DRIVE
STANMORE
ENGLAND
HA7 2BW**

Single Alternative Inspection Location (SAIL)

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

**35 LORETTO GARDENS
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 9LY**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MANJULABEN**

Surname: **HALAI**

Former names:

Service Address: **17 ST. RAPHAELS WAY
LONDON
UNITED KINGDOM
NW10 0NU**

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

Date of Birth: **27/09/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JASUBAI**

Surname: **PATEL**

Former names:

Service Address: **8 SANCROFT ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 7NS**

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

Date of Birth: **12/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR VIJAY**

Surname: **PINDORIA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **05/01/1974** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2014 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: **VIJAY PINDORIA**

Authorisation

Authenticated

This form was authorised by one of the following:

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