

# AR01 (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

17/07/2015

Company Name: AADARO ADVISORS LIMITED

Company Number: 06963007

Date of this return: 15/07/2015

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office:

ORCHARD HOUSE PARK LANE

REIGATE **SURREY** RH2 8JX

## Single Alternative Inspection Location (SAIL)

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

C/O COMPETEX LTD

UNIT C 47 BLACKBOROUGH ROAD

REIGATE SURREY

UNITED KINGDOM

RH2 7BU

There are no records kept at the above address

# Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CHARLES RODERICK SPENCER

Surname: FOWLER

Former names:

Service Address: ORCHARD HOUSE PARK LANE

REIGATE SURREY RH2 8JX Company Director 1

Type: Person

Full forename(s): MR JAMSHEED MEHLI

Surname: PONCHA

Former names:

Service Address: FLAT 19 PEMBERTON HOUSE

6 EAST HARDING STREET

LONDON EC4A 3AS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/10/1965 Nationality: REPUBLIC OF INDIA

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: JAMSHEED MEHLI PONCHA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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