



Companies House
— for the record —

AR01 (ef)

Annual Return



X4QEAIFC

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **ADS TRADING LIMITED**

Company Number: **05321718**

Date of this return: **26/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **1 WOODSTOCK STREET
6 BLENHEIM STREET
LONDON
UNITED KINGDOM
W1C 2AA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SAKATE**

Surname: **KHAITAN**

Former names:

Service Address: **FLAT 2 51 MARLBOROUGH HILL
LONDON
UNITED KINGDOM
NW8 0NG**

Company Director **1**

Type: **Person**

Full forename(s): **PRATIBHA**

Surname: **KHAITAN**

Former names:

Service Address: **FLAT 2A 51 MARLBOROUGH HILL
LONDON
UNITED KINGDOM
NW8 0NG**

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

Date of Birth: **1973-10-19**

Nationality: **INDIAN**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF GBP1	<i>Number allotted</i>	1006
		<i>Aggregate nominal value</i>	1006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed
particulars*

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B SHARES OF GBP1	<i>Number allotted</i>	219994
		<i>Aggregate nominal value</i>	219994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

*Prescribed
particulars*

ALL SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DISTRIBUTIONS AS RESPECTS DIVIDENDS AND CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	221000
		<i>Total aggregate nominal value</i>	221000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

503 ORDINARY A SHARES OF GBP1 Shares held as at 26/01/2010

Name: **PRATIBHA KHAITAN**

Address:

Shareholding : 2

503 ORDINARY A SHARES OF GBP1 Shares held as at 26/01/2010

Name: **SAKATE KHAITAN**

Address:

Shareholding : 3

219994 ORDINARY B SHARES OF GBP1 Shares held as at 26/01/2010

Name: **ARAGON ENTERPRISES SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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