

10 0633 / 30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 05321718

Company name in full ADS TRADING LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 6 / 0 1 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
| | / | | / | | | |

Registered Office

Show here the address at the date of this return

15 CAMBRIDGE COURT

210 SHEPHERDS BUSH ROAD

Any change of registered office must be notified on form 287

Post town HAMMERSMITH

County/Region LONDON

UK Postcode W 6 7 N J | |

Principal business activities

Show trade classification code number(s) for the principal activity or activities

5530 RESTAURANTS

If the code number cannot be determined, give a brief description of principal activity

|
|

SATURDAY



A06 *AZBFR7DA* 14/02/2009 399 COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

AT REGISTERED OFFICE

Post town

County/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

SAKATE

Surname

KHAITAN

Address ††

FLAT 2A

51 MARLBOROUGH HILL

Post town

County/Region

LONDON

UK Postcode

N W 8 0 N G

Country

UK

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name	*Style/Title	MRS							
		Day	Month	Year					
	Date of birth	1	9	/ 1	0	/ 1	9	7	3
	Forename(s)	PRATIBHA							
	Surname	KHAITAN							
<input type="checkbox"/>	Address ††	FLAT 2A							
		51 MARLBOROUGH HILL							
	Post town								
	County/Region	LONDON							
	UK Postcode	N	W	8		0	N	G	
	Country	UK							
	Nationality	INDIAN							
	Business occupation	CHEF							

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Name	*Style/Title								
		Day	Month	Year					
	Date of birth			/		/			
	Forename(s)								
	Surname								
<input type="checkbox"/>	Address ††								
	Post town								
	County/Region								
	UK Postcode								
	Country								
	Nationality								
	Business occupation								

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Issue share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY A	1006	£1,006
ORDINARY B	219,994	£219,994
	221,000	£221,000
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

Certificate

Paul Bell
X
Signed

I certify that the information given in this return is true to the best of my knowledge and belief

Date 12/02/09

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

WELLERS ACCOUNTANTS

STUART HOUSE

55 CATHERINE PLACE, LONDON, SW1E 6DY

DX number DX exchange

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