



Companies House

**AR01** (ef)

**Annual Return**



X41JH5AG

Received for filing in Electronic Format on the: 19/02/2015

*Company Name:* **ADS Trading Limited**

*Company Number:* **05321718**

*Date of this return:* **26/01/2015**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **1 VINCENT SQUARE  
LONDON  
UNITED KINGDOM  
SW1P 2PN**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PRATIBHA**

*Surname:* **KHAITAN**

*Former names:*

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

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*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:* 19/10/1973                      *Nationality:* INDIAN

*Occupation:* CHEF

## Statement of Capital (Share Capital)

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

### *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.

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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* : 503 ORDINARY A SHARES OF GBP1 shares held as at the date of this return  
*Name:* PRATIBHA KHAITAN

*Shareholding 2* : 503 ORDINARY A SHARES OF GBP1 shares held as at the date of this return  
*Name:* SAKATE KHAITAN

*Shareholding 3* : 219994 ORDINARY B SHARES OF GBP1 shares held as at the date of this return

Name:

ARAGON ENTERPRISES SA

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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