



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X2CRRRUP

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*Company Name:* AADARO ADVISORS LIMITED

*Company Number:* 06963007

*Date of this return:* 15/07/2013

*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*

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### 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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2013 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

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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.