



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADS Trading Limited**

Company Number: **05321718**

Date of this return: **26/01/2011**

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): **PRATIBHA**

Surname: **KHAITAN**

Former names:

Service Address: **FLAT 2A 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: 19/10/1973 *Nationality:* INDIAN
Occupation: CHEF

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES OF	<i>Number allotted</i>	1006
	GBP1	<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	<i>Number allotted</i>	219994
	GBP1	<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 26/01/2011 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 2011-01-26
Name: PRATIBHA KHAITAN

Shareholding 2 : 503 ORDINARY A SHARES OF GBP1 shares held as at 2011-01-26
Name: SAKATE KHAITAN

Shareholding 3 : 219994 ORDINARY B SHARES OF GBP1 shares held as at 2011-01-26

Name:

ARAGON ENTERPRISES SA

Authorisation

Authenticated

This form was authorised by one of the following:

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