



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: 11/02/2009

Company Name: HD & SH (UK) LIMITED

Company Number: 04355695

Company Details

Period Ending: 18/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**280 DESAI & CO
ACCOUNTANTS
FOLESHILL ROAD
COVENTRY
WEST MIDLAND
CV6 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **HASMUKHBHAI DOLAT
BHAI PATEL**

Address: **71 WYLDS LANE
WORCESTER
WORCESTERSHIRE
WR5 1DF**

Director 1 :

Name: **HASMUKHBHAI DOLAT
BHAI PATEL**

Address: **71 WYLDS LANE
WORCESTER
WORCESTERSHIRE
WR5 1DF**

Date of Birth: **14/04/1965** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **SHEILA HASMUKH PATEL**

Address: **71 WYLDS LANE
WORCESTER
WORCESTERSHIRE
WR5 1DF**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/01/2009

Name: **HASMUKH PATEL**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/01/2009

Name: **SHILA PATEL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**