



Companies House
— for the record —

363a(ef)

Annual Return



XSUJW7MR

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Company Name: HARKNSS LIMITED

Company Number: 05643973

Company Details

Period Ending: 05/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**365-367 BEARWOOD
ROAD
SMETHWICK
WARLEY
WEST MIDLANDS
B66 4DL**

Details of Officers of the Company

Company Secretary 1:

Name: **NARENDRA KUMAR
HARIBHAI PATEL**

Address: **25A THE GREEN
EALING
LONDON
W5 5DA**

Director 1 :

Name: **ANILABEN NALIN PATEL**

Address: **365-367 BEARWOOD ROAD
BEARWOOD
SMETHWICK
WEST MIDLANDS
B66 4DL**

Date of Birth: **20/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NALIN KUMAR HARIBHAI
PATEL**

Address: **365-367 BEARWOOD ROAD
BEARWOOD
SMETHWICK
WEST MIDLANDS
B66 4DL**

Date of Birth: **26/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **NARENDRA KUMAR
HARIBHAI PATEL**

Address: **25A THE GREEN
EALING
LONDON
W5 5DA**

Date of Birth: **05/06/1957** Nationality: **BRITISH**

Occupation: **DIRECTOR/SECRETARY**

Director 4 :

Name: **VARSHABEN NARENDRA
PATEL**

Address: **25A THE GREEN
EALING
LONDON
W5 5DA**

Date of Birth: **11/10/1963** 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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 05/12/2008

Name:

NALIN PATEL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2008

Name:

NARENDRA PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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