



Companies House
— for the record —

AR01 (ef)

Annual Return



XR5R9G6F

Received for filing in Electronic Format on the: **28/12/2009**

Company Name: **HARKNSS LIMITED**

Company Number: **05643973**

Date of this return: **05/12/2009**

SIC codes: **5530**

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

Situation of Registered Office: **DESAI & CO ACCOUNTANTS 280 FOLESHILL ROAD
FOLESHILL
COVENTRY
CV6 5AH**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **NARENDRA KUMAR HARIBHAI**

Surname: **PATEL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANILABEN NALIN**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NALIN KUMAR HARIBHAI**
Surname: **PATEL**
Former names:
Service Address: **365-367 BEARWOOD ROAD
BEARWOOD
SMETHWICK
WEST MIDLANDS
B66 4DL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 3

Type: **Person**
Full forename(s): **MR NARENDRA KUMAR HARIBHAI**
Surname: **PATEL**
Former names:
Service Address: **25A THE GREEN
EALING
LONDON
W5 5DA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MS VARSHABEN NARENDRA**

Surname: **PATEL**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

*Prescribed
particulars*

WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

50 ORDINARY Shares held as at 05/12/2009

Name:

NALIN PATEL

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/12/2009

Name:

NARENDRA PATEL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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