



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: HINARI LIMITED

Company Number: 06325136

Company Details

Period Ending: 26/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5115

*Registered Office
Address:*

VINE MILL HOLDEN
FOLD LANE ROYTON
OLDHAM
OL2 5LN

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK ANDREW WEEMS**

Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Director 1 :

Name: **MR DAVID WILLIAM ALLEN**

Address: **11 HUNTERS COURT
STALYBRIDGE
CHESHIRE
SK15 2UH**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **DEBORAH SUSAN GOUGH**

Address: **2 LONGFIELD ROAD
SHAW
OLDHAM
LANCASHIRE
OL2 7HD**

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MARK ANDREW WEEMS** Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Date of Birth: **21/02/1974** Nationality: **BRITISH** Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 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 26/07/2009

Name: **PULSE HOME PRODUCTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2009**

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