



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 20/01/2012

Company Name: HD & SH (UK) LIMITED

Company Number: 04355695

Date of this return: 18/01/2012

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: C/O DESAI & CO ACCOUNTANTS
DESAI HOUSE 9 - 13 HOLBROOK LANE
COVENTRY
UNITED KINGDOM
CV6 4AD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HASMUKHBHAI DOLAT BHAI**

Surname: **PATEL**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR HASMUKHBHAI DOLAT BHAI**

Surname: **PATEL**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS SHEILA HASMUKH**

Surname: **PATEL**

Former names:

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

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

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: HASMUKH PATEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHILA PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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