



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21HFE80

Company Name: **LINECORD LIMITED**

Company Number: **05348644**

Date of this return: **01/02/2013**

SIC codes: **68209**

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

Situation of Registered Office: **88 BETHAM ROAD
GREENFORD
MIDDLESEX
UB6 8SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MADHUKANT KARSANDAS**

Surname: **HIRANI**

Former names:

Service Address: **88 BETHAN ROAD
GREENFORD
MIDDLESEX
UB6 8SA**

Company Director **1**

Type: **Person**
Full forename(s): **JITESH BHAILAL**

Surname: **HIRANI**

Former names:

Service Address: **86 COSTONS LANE
GREENFORD
MIDDLESEX
UB6 8RP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/08/1966** *Nationality:* **BRITISH**
Occupation: **TRAVEL AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MADHUKANT KARSANDAS**

Surname: **HIRANI**

Former names:

Service Address: **88 BETHAN ROAD
GREENFORD
MIDDLESEX
UB6 8SA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/10/1939**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR MANHER KARSANDAS**

Surname: **HIRANI**

Former names:

Service Address: **4 ENMORE ROAD
SOUTHALL
MIDDLESEX
UB1 2PF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/06/1951** *Nationality:* **BRITISH**

Occupation: **DRIVING INSTRUCTOR**

Company Director **4**

Type: **Person**

Full forename(s): **VRAJLAL**

Surname: **HIRANI**

Former names:

Service Address: **193 SUDBURY HEIGHTS AVENUE
SUDBURY
MIDDLESEX
UB6 0LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1948**

Nationality: **BRITISH**

Occupation: **SALES ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 01/02/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: JAIKESH VRAJLAL HIRANI

Shareholding 2 : 15 ORDINARY shares held as at the date of this return
Name: JITESH BHAILAL HIRANI

Shareholding 3 : 12 ORDINARY shares held as at the date of this return
Name: KALPESH MANHER HIRANI

Shareholding 4 : 15 ORDINARY shares held as at the date of this return
Name: MADHUKANT KARSANDAS HIRANI

Shareholding 5 : 13 ORDINARY shares held as at the date of this return
Name: MANHER KARSANDAS HIRANI

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: RITESH MADHUKANT HIRANI

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: SAAJAN JITESH HIRANI

Shareholding 8 : 15 ORDINARY shares held as at the date of this return

Name: VRAJLAL KARSANDAS HIRANI

Authorisation

Authenticated

This form was authorised by one of the following:

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