



Companies House

**AR01** (ef)

**Annual Return**



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**X3H0B33M**

*Company Name:* **H B SERVICES INTL LTD**

*Company Number:* **07385814**

*Date of this return:* **23/09/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **THE FARM HOUSE LAVROCK LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 3BB**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RAO MUHAMMAD ALI**

*Surname:* **KHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS MARIA ALI**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **THE FARM HOUSE LAVROCK LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 3BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/12/1983** *Nationality:* **POLISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RAO MUHAMMAD KASHIF**

*Surname:* **KHAN**

*Former names:*

*Service Address:* **THE FARM HOUSE LAVROCK LANE  
CROXLEY GREEN  
RICKMANSWORTH  
HERTFORDSHIRE  
ENGLAND  
WD3 3BB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/01/1984** *Nationality:* **BRITISH**  
*Occupation:* **SALES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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* : **30 ORD A shares held as at the date of this return**  
*Name:* **RAO MUHAMMAD KASHIF KHAN**

*Shareholding 2* : **70 ORD A shares held as at the date of this return**  
*Name:* **MARIA ALI KHAN**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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