



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2013**

X22MSPYQ

Company Name: **HARTECH CONSULTING LIMITED**

Company Number: **03880284**

Date of this return: **19/11/2012**

SIC codes: **62020**

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

Situation of Registered Office: **THE RETREAT 12 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 6QY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BRUNEL HOUSE GEORGE STREET
GLOUCESTER
GLOUCESTERSHIRE
GL1 1BZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAGRAJ SINGH**

Surname: **HARRAR**

Former names:

Service Address: **THE RETREAT 12 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6QY**

Company Director **1**

Type: **Person**
Full forename(s): **GURPAL**

Surname: **HARRAR**

Former names:

Service Address: **51 KILBURN GARDENS
PERCY MAIN
NORTH SHEILDS
TYNE & WEAR
ENGLAND
NE 29 6H**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAGRAJ SINGH**

Surname: **HARRAR**

Former names:

Service Address: **THE RETREAT 12 REDGROVE PARK
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL51 6QY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR/SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2012 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 : **271 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAGRAJ SINGH HARRAR**

Shareholding 2 : **129 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **GURPAL HARRAR**

Shareholding 3 : **100 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KAMALJIT SETHI**

Authorisation

Authenticated

This form was authorised by one of the following:

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