



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENNELL LIMITED**

Company Number: **02536155**

Date of this return: **31/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **3RD FLOOR CHANCERY HOUSE
ST. NICHOLAS WAY
SUTTON
SURREY
SM1 1JB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KETAN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MS CHANDA**

Surname: **NARANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **28/08/1966** *Nationality:* **INDIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4047937
		<i>Aggregate nominal value</i>	4047937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID-UP ORDINARY SHARE CAPITAL OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4047937
		<i>Total aggregate nominal value</i>	4047937

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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 : **4047937 ORDINARY shares held as at the date of this return**
Name: **HAFEEZ ANJARWALLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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