



Companies House

AR01 (ef)

Annual Return



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Company Name: **HI EXCEL LIMITED**

Company Number: **06659958**

Date of this return: **30/07/2015**

SIC codes: **47910**
62012
62020

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

Situation of Registered Office: **20-22 WENLOCK ROAD**
LONDON
ENGLAND
N1 7GU

Single Alternative Inspection Location (SAIL)

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

21A PENDEREL ROAD
HOUNSLOW
ENGLAND
TW3 3QR

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS HUMA**

Surname: **IFRAHIM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1980** *Nationality:* **BRITISH**
Occupation: **IT**

Company Director 2

Type: **Person**
Full forename(s): **MR IFRAHIM**

Surname: **RASOOL**

Former names:

Service Address: **21A PENDEREL ROAD
HOUNSLOW
ENGLAND
TW3 3QR**

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

Date of Birth: **26/12/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

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 30/07/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: HUMA IFRAHIM

Authorisation

Authenticated

This form was authorised by one of the following:

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