



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HIRANI (UK) LIMITED**

*Company Number:* **04547467**

*Date of this return:* **16/01/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **341 CRESCENT ROAD  
BOLTON  
BL3 2NA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR MURJI MANJI**

*Surname:* **HIRANI**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS LILABEN MURJI**

*Surname:*                                **HIRANI**

*Former names:*

*Service Address:*                **341 CRESCENT ROAD  
BOLTON  
LANCASHIRE  
BL3 2NA**

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

*Date of Birth:*    **04/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **CURRENTLY UNEMPLOYED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MURJI MANJI**

*Surname:*                           **HIRANI**

*Former names:*

*Service Address:*                **341 CRESCENT ROAD  
BOLTON  
LANCASHIRE  
BL3 2NA**

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

*Date of Birth:*   **23/02/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CURRENTLY UNEMPLOYED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTING RIGHT PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* LILABEN HIRANI

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-16  
*Name:* MURJI HIRANI

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### *Authorisation*

*Authenticated*

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

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