



Companies House
— for the record —

AR01 (ef)

Annual Return



XZ16IH68

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

Company Number: **04547467**

Date of this return: **16/01/2010**

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 **I**

Type: **Person**

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

Surname: **HIRANI**

Former names:

Service Address:

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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 16/01/2010

Name: **LILABEN HIRANI**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 16/01/2010

Name: **MURJI HIRANI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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