



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16KZ4ZT**

*Company Name:* **HW HEATHROW LIMITED**

*Company Number:* **07584821**

*Date of this return:* **30/03/2012**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **BEECH COURT 31 SUMMERS ROAD  
BURNHAM  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL1 7EP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SANGHERA**

*Former names:*

*Service Address:* **110 THE FAIRWAY  
BURNHAM  
SLOUGH  
UNITED KINGDOM  
SL1 8DY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR AMANDEEP**

*Surname:*                **DUHRA**

*Former names:*

*Service Address:*        **1 HATCHGATE GARDENS  
BURNHAM  
SLOUGH  
UNITED KINGDOM  
SL1 8DD**

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

*Date of Birth:*    **20/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                         **SANGHERA**

*Former names:*

*Service Address:*                **110 THE FAIRWAY  
BURNHAM  
SLOUGH  
UNITED KINGDOM  
SL1 8DY**

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

*Date of Birth:*    **06/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDEEP DUHRA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KALBINDER SANGHERA**

## *Authorisation*

*Authenticated*

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

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