



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2012**

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Company Name: **HENNELL LIMITED**

Company Number: **02536155**

Date of this return: **31/08/2012**

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: **5 DR G C NARANG MARG
DELHI
110007
INDIA**

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 31/08/2012 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 : **3994173 ORDINARY shares held as at the date of this return**
Name: **BAKALI LTD**

Shareholding 2 : **53764 ORDINARY shares held as at the date of this return**
Name: **TOKYO MASUIWAYA CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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