



Companies House
— for the record —

363a_(ef)

Annual Return



XUMLKMCG

Received for filing in Electronic Format on the: 07/08/2010

Company Name: HI EXCEL LIMITED

Company Number: 06659958

Company Details

Period Ending: 30/07/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

23 WELLINGTON ROAD,
ST. JOHN'S WOOD
LONDON
ENGLAND
NW8 9SL

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: IFRAHIM RASOOL

Address: 23 WELLINGTON ROAD,
ST. JOHN'S WOOD
LONDON
ENGLAND
NW8 9SL

Director 1 :

Name: HUMA IFRAHIM

Address: 23 WELLINGTON ROAD,
ST. JOHN'S WOOD
LONDON
ENGLAND
NW8 9SL

Date of Birth:

19/07/1980

Nationality:

PAKISTANI

Occupation:

IT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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:

50 ORDINARY Shares held as at 30/07/2009

Name: **HUMA IFRAHIM**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 30/07/2009

Name: **SALEHA KHAQAN**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 30/07/2009

Name: **KHAQAN WAHEED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2010**

Authenticated: **Yes**