



Companies House
— for the record —

AR01 (ef)

Annual Return



X21PA9U9

Received for filing in Electronic Format on the: **07/02/2013**

Company Name: **DESTEC LIMITED**

Company Number: **01482067**

Date of this return: **31/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **FIRST FLOOR
4-10 COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BE**

Officers of the company

Company Secretary 1

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

Surname: **PATEL**

Former names:

Service Address: **12 REPTON ROAD
HARROW
MIDDLESEX
HA3 9QD**

Company Director **1**

Type: **Person**

Full forename(s): **MR TUSHAR Y**

Surname: **PATEL**

Former names:

Service Address: **12 REPTON ROAD
KENTON
HARROW
MIDDLESEX
HA3 9QD**

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

Date of Birth: **20/10/1952**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

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>			
N/A			

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 31/12/2012 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: **SHEFALI PATEL**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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