



Companies House

— for the record —

Company Name

HOUSEWRIGHTS LIMITED

363s Annual Return

020016/15

Company Type

Private Company Limited By Shares

Company Number

2137322

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2137322/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**16 Gorst Road
Vithal House
London
NW10 6LE**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
4521 Gen construction & civil engineer**

SIC CODE Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Praful BATAVIA

Address

**16 Howberry Close
Edgware
Middlesex
HA8 6TA**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Praful BATAVIA

ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Dhansukhlal Vithalbai LAD

Address

**58 The Avenue
Hatch End
Pinner
Middlesex
HA5 4HA**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality

Occupation

Date of change _ _ / _ _ / _ _ _ _

Date Dhansukhlal Vithalbai LAD

ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Date of birth **07/07/1952**Nationality **British**Occupation **Builder**

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 10,000 Aggregate Nominal Value of issued shares £10,000.00	Class of share <u>Ord</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>10,000</u> Aggregate Nominal Value of issued shares <u>£10,000.00</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 10,000 Total Nominal value of shares issued £10,000.00	Total number of shares issued <u>10,000</u> Total Nominal value of shares issued <u>£10,000.00</u>

At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Bhupendra V LAD	Name 					
		Address 					
	Address 1 East Leigh Avenue South Harrow	 	Shares transferred by Bhupendra V LAD				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2000	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Champak V LAD	Name 					
		Address 					
	Address 28 The Avenue South Harrow	 	Shares transferred by Champak V LAD				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2000	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name Dhansukh V LAD	Name 					
		Address 					
	Address 58 The Avenue Hatch End Pinner	 	Shares transferred by Dhansukh V LAD				
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2000	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred	
> Shareholder Name Dhirajlal V LAD		Name <hr/>			
Address 536 Rayners Lane Pinner Middx		Address <hr/> <hr/> <hr/>		Shares transferred by Dhirajlal V LAD	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<hr/>					
> Shareholder Name Naresh V LAD		Name <hr/>			
Address 16 High View Pinner Middx		Address <hr/> <hr/> <hr/>		Shares transferred by Naresh V LAD	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 JAN 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
31/12/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

P. BATAVA

Telephone number inc code

Address

10 HONBERRY CLOSE
EDGWARE

DX number if applicable

DX exchange

Postcode

HA8 6TA