



Companies House
— for the record —

363a^(ef)

Annual Return



XJHYN6MA

Received for filing in Electronic Format on the: **18/01/2009**

Company Name: **HOUSEWRIGHTS LIMITED**

Company Number: **02137322**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**VITHAL HOUSE 16
GORST ROAD
LONDON
UNITED KINGDOM
NW10 6LE**

*Register of
Members Address:*

**VITHAL HOUSE 16
GORST ROAD
LONDON
UNITED KINGDOM
NW10 6LE**

*Register of Debenture
Holders Address:*

**VITHAL HOUSE 16
GORST ROAD
LONDON
UNITED KINGDOM
NW10 6LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PRAFUL BATAVIA**

Address: **16 HOWBERRY CLOSE
EDGWARE
MIDDLESEX
HA8 6TA**

Director 1 :

Name: **MR BHUPENDRA
VITHALBHAI LAD**

Address: **1 EASTLEIGH AVENUE
SOUTH HARROW
HARROW
MIDDLESEX
HA2 0UF**

Date of Birth: **11/12/1953** *Nationality:* **BRITISH** *Occupation:* **BUILDING CONTRACTOR**

Director 2 :

Name: **JAYESH CHAMPAK LAD**

Address: **41 WELLINGTON ROAD
PINNER
MIDDLESEX
HA5 4NF**

Date of Birth: **23/03/1971** *Nationality:* **BRITISH** *Occupation:* **SITE DIRECTOR**

Director 3 :

Name: NARESHLAL VITHALBHAI LAD Address: 16 HIGH VIEW
PINNER
MIDDLESEX
HA5 3PA

Date of Birth: 02/03/1959 Nationality: BRITISH Occupation: BUILDING CONTRACTOR

Director 4 :

Name: PRITESH DHANSUKH LAD Address: 58 THE AVENUE
HATCH END
MIDDLESEX
HA5 4HA

Date of Birth: 08/05/1979 Nationality: BRITISH Occupation: ADMINISTRATOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
B ORDINARY	10000	GBP10000
A ORDINARY	60	GBP60
TOTALS	10060	GBP10060

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 B ORDINARY Shares held as at 31/12/2008

Name: **INDUMATI LAD**

Address:

Shareholding 2:

2000 B ORDINARY Shares held as at 31/12/2008

Name: **BHUPENDRA V LAD**

Address:

Name: **HANSABEN LAD**

Address:

Shareholding 3:

2000 B ORDINARY Shares held as at 31/12/2008

Name:

DHIRAJLAL V LAD

Address:

Name:

JASUBEN LAD

Address:

Shareholding 4:

2000 B ORDINARY Shares held as at 31/12/2008

Name:

CHAMPAKBHAI V LAD

Address:

Name: **CHAMPABEN LAD**

Address:

Shareholding 5:

2000 B ORDINARY Shares held as at 31/12/2008

Name: **NARESH V LAD**

Address:

Name: **NILABEN LAD**

Address:

Shareholding 6:

30 A ORDINARY Shares held as at 31/12/2008

Name:

JAYESH LAD

Address:

Shareholding 7:

25 A ORDINARY Shares held as at 31/12/2008

Name:

PRITESH LAD

Address:

Shareholding 8:

5 A ORDINARY Shares held as at 31/12/2008

Name:

SANJAY LAD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/01/2009**

Authenticated: **Yes (E/W)**