



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/09/2013**

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Company Name: **HERONSTON INVESTMENTS LIMITED**

Company Number: **02414954**

Date of this return: **18/08/2013**

SIC codes: **55100**

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

Situation of Registered Office: **5TH FLOOR REGINA HOUSE
124 FINCHLEY ROAD
LONDON
NW3 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AMIT**

Surname: **THAKRAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALIM**

Surname: **SOMJI**

Former names:

Service Address: **5TH FLOOR REGINA HOUSE
124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5HT**

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

Date of Birth: **03/11/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANIF**

Surname: **SOMJI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **KENYA**

Date of Birth: **13/11/1955** *Nationality:* **KENYAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MRS KULSUM**

Surname: **SOMJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **SOMJI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/06/1958** *Nationality:* **KENYAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115
		<i>Aggregate nominal value</i>	115
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115
		<i>Total aggregate nominal value</i>	115

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : **115 ORDINARY shares held as at the date of this return**
Name: **PRIMEDECK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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