



Companies House

AR01 (ef)

Annual Return



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Company Name: **H S (NOMINEES) LIMITED**

Company Number: **02589823**

Date of this return: **08/03/2015**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR BATTLE HOUSE
1 EAST BARNET ROAD
NEW BARNET
HERTS
UNITED KINGDOM
EN4 8RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NILA KUMARI**

Surname: **SONIGRA**

Former names:

Service Address: **32 WINSCOMBE WAY
STANMORE
UNITED KINGDOM
HA7 3AU**

Company Director **1**

Type: **Person**

Full forename(s): **KISHOR VISRAM**

Surname: **SONIGRA**

Former names:

Service Address: **32 WINSCOMBE WAY
STANMORE
UNITED KINGDOM
HA7 3AU**

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

Date of Birth: **24/06/1952** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: KISHOR VISRAM SONIGRA

Authorisation

Authenticated

This form was authorised by one of the following:

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