



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/05/2009**

Company Name: **KARAN ENGINEERING LIMITED**

Company Number: **02712056**

Company Details

Period Ending: **06/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HALLSWELLE HOUSE 1
HALLSWELLE ROAD
LONDON
NW11 0DH**

Details of Officers of the Company

Company Secretary 1:

Name: **MAPA MANAGEMENT &
ADMINISTRATION
SERVICES LIMITED**

Address: **HALLSWELLE HOUSE 1 HALLSWELLE
ROAD
LONDON
NW11 0DH**

Director 1 :

Name: **MARILYN LESLEY
SMULOVITCH**

Address: **KINGSLEY 8 GARRICK DRIVE
HENDON
LONDON
NW4 1HJ**

Date of Birth: **05/06/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/05/2009

Name: **MAPA MANAGEMENT & ADMINISTRATION SERVICES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2009**

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