



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/04/2013**

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Company Name: **HEIGHTS (UK) INVESTMENTS LIMITED**

Company Number: **03033222**

Date of this return: **05/03/2013**

SIC codes: **68100**

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

Situation of Registered Office: **CONCORD HOUSE N R SHARLAND & CO
GRENVILLE PLACE
MILL HILL LONDON
NW7 3SA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANITA KETAN**

Surname: **PATEL**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

Company Director ***1***

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

Surname: **PATEL**

Former names:

Service Address: **78 YORK STREET
LONDON
UNITED KINGDOM
W1H 1DP**

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

Date of Birth: **08/08/1965** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDERS HAVE THE RIGHT TO DRAW DIVIDENDS WHEN THE COMPANY MAKES A PROFIT.

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 05/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANITA KETAN PATEL

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: BHARAT PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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