



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **EARNPS LIMITED**

Company Number: **04761158**

Date of this return: **12/05/2013**

SIC codes: **56101**
56302

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

Situation of Registered Office: **3RD FLOOR VYMAN HOUSE**
104 COLLEGE ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 1BQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DILIP ROAJIBHAI**

Surname: **PATEL**

Former names:

Service Address: **5 ALYMER ROAD
LONDON
N2 0BS**

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

Date of Birth: **04/09/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NARESH RAOJIBHAI**

Surname: **PATEL**

Former names:

Service Address: **5 AYLMER ROAD
LONDON
N2 0BS**

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

Date of Birth: **07/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2013 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: **DILIP PROJIBHAI 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.