



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENNA JEWELLERS LIMITED**

Company Number: **05740455**

Date of this return: **14/11/2014**

SIC codes: **24410**

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

Situation of Registered Office: **UNIT 5 306-308 GREEN STREET
UPTON PARK
LONDON
E13 9AP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR AKBAR ALI**

Surname: **CHAUDHARY**

Former names:

Service Address: **MIDDLE HOUSE
17 HIGH ELMS
CHIGWELL
ESSEX
IG7 6NF**

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

Date of Birth: **05/05/1938** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR MUZAFAR**

Surname: **CHAUDHARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1970**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

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

FULL RIGHTS WITH REGARDS TO VOTING PARTICIPATION AND DIVIDENDS

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 14/11/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **AKBAR ALI CHAUDHARY**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MAZAFAR CHAUDHARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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