



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/12/2012**

**X1NHFO0W**

*Company Name:* **HOWITTS DESBOROUGH LIMITED**

*Company Number:* **06408425**

*Date of this return:* **24/10/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **10 HIGH STREET  
DESBOROUGH  
NORTHANTS  
NN14 2QS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

41 FRIAR LANE  
LEICESTER  
LEICESTERSHIRE  
LE1 5RB

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

---

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HITESH KANJI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **21 KINGSTON WAY  
BURNMILL GRANGE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7XB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR HITESH KANJI**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                        **21 KINGSTON WAY  
BURNMILL GRANGE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
LE16 7XB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES RANK EQUALLY AS REGARDS VOTING<DIVIDENDS AND DISTRIBUTION ON WINDING UP**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>250</b>
		<i>Total aggregate nominal value</i>	<b>250</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2012 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:* **SMEETA PATEL**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HITESH KANJI PATEL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ANAND HITESH KANJI PATEL**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KHUSH HITESH KANJI 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.