



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWYL4L45

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*Company Name:* **HARJEN LIMITED**

*Company Number:* **06606684**

*Date of this return:* **30/05/2010**

*SIC codes:* **5540**

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

*Situation of Registered Office:* **5 KING STREET  
LEEDS  
LS1 2HH**

Officers of the company

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR HAMED**  
*Surname:*                         **NEJAD**  
*Former names:*  
*Service Address:*                **45 BOUVERIE STREET**  
   **CHESTER**  
   **CH1 4HF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JENNY**  
*Surname:*                         **HAXCOX**  
*Former names:*  
*Service Address:*                **16 WIGTON CHASE**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS17 8SG**

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

*Date of Birth:*    **25/12/1980**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR HAMED**  
*Surname:*                        **NEJAD**  
*Former names:*  
*Service Address:*              **45 BOUVERIE STREET**  
   **CHESTER**  
   **ENGLAND**  
   **CH1 4HF**

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

*Date of Birth:*   **23/12/1974**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS JUSTIN RAPHAEL**  
*Surname:*                        **WARNER**  
*Former names:*  
*Service Address:*              **8 WEST PARK CRESCENT**  
   **LEEDS**  
   **WEST YORKSHIRE**  
   **LS8 2HF**

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

*Date of Birth:*   **01/06/1981**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.		

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**50 ORDINARY Shares held as at 30/05/2010**

*Name:* **HAMED NEJAD**

*Address:*

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*Shareholding : 2*

**450 A ORDINARY Shares held as at 30/05/2010**

*Name:* **NICHOLAS JUSTIN RAPHAEL WARNER**

*Address:*

*Shareholding* : 3

**500 B ORDINARY Shares held as at 30/05/2010**

*Name:*

**BENDEK INVESTMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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