



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HARIS REALTY LIMITED**

Company Number: **06703576**

Date of this return: **22/09/2010**

SIC codes: **7012**

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

Situation of Registered Office: **46 STATION APPROACH
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2LA**

Single Alternative Inspection Location (SAIL)

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

**46 STATION APPROACH
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA0 2LA**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **BASKARAN**

Former names:

Service Address: **46 STATION APPROACH
WEMBLEY
MIDDLESEX
HA0 2LA**

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

Date of Birth: **04/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JEYARANI PONNAMPALAM**

Surname: **SORNALINGAM**

Former names:

Service Address: **371 GALLE ROAD
COLOMBO
4
SRI LANKA**

Country/State Usually Resident: **SRILANKA**

Date of Birth: **05/08/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

RIGHT TO VOTE AT THE AGM AND OTHER USUAL RIGHTS ATTACHED TO THE ORDINARY SHARES.

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 22/09/2010 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 2010-09-22

Name: PONNUTHURAI BASKARAN

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-22

Name: JEYARANI PONNAMPALAM SORNALINGAM

Authorisation

Authenticated

This form was authorised by one of the following:

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