



Companies House

AR01 (ef)

Annual Return



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Company Name: **HHV LIMITED**

Company Number: **06738557**

Date of this return: **31/10/2015**

SIC codes: **46690**

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

Situation of Registered Office: **UNIT 2, STANLEY BUSINESS CENTRE KELVIN WAY
CRAWLEY
WEST SUSSEX
RH10 9SE**

Single Alternative Inspection Location (SAIL)

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

WENTWORTH HOUSE 4400 PARKWAY
WHITELEY
HAMPSHIRE
UNITED KINGDOM
PO15 7FJ

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)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **NIMMAGADDA JAGADEESWARA**

Surname: **BABU**

Former names:

Service Address: **NO. 53, IIND CROSS,
9TH MAIN, N T I LAYOUT, VIDYARANYAPURA
BANGALORE
KARNATAKA
INDIA
560097**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/06/1944** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **NAGARJUN**

Surname: **SAKHAMURI**

Former names:

Service Address: **NO: 284 4TH CROSS
RMV 2ND STAGE, 2ND BLOCK
BANGALORE
560094
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: ****/05/1957** *Nationality:* **INDIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): PRASANTH

Surname: SAKHAMURI

Former names:

Service Address: 272 4TH CROSS 2ND STAGE
2ND BLOCK R M V EXTENSION
BANGALORE
KARNATAKA 560094
INDIA

Country/State Usually Resident: INDIA

Date of Birth: **/04/1963

Nationality: INDIAN

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31000
		<i>Aggregate nominal value</i>	31000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31000
		<i>Total aggregate nominal value</i>	31000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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 : **31000 ORDINARY shares held as at the date of this return**
Name: **HIND HIGH VACUUM COMPANY PVT. LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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