



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2012**

X17QFXDU

Company Name: **Hira Construction D & B Limited**

Company Number: **06868683**

Date of this return: **04/04/2012**

SIC codes: **46140**

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

Situation of Registered Office: **505 PINNER ROAD
HARROW
MIDDLESEX
ENGLAND
HA2 6EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PARESH HIRJI**

Surname: **GOVIND.**

Former names:

Service Address: **3 BRIAR ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0DP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PARESH HIRJI**

Surname: **GOVIND.**

Former names:

Service Address: **3 BRIAR ROAD
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 0DP**

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

Date of Birth: **21/03/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HIRJI LAKHMAN**

Surname: **GOVIND**

Former names:

Service Address: **48 CARLTON AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8AY**

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

Date of Birth: **19/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NEIL HIRJI**

Surname: **GOVIND**

Former names:

Service Address: **48 CARLTON AVENUE
KENTON
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 8AY**

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

Date of Birth: **19/12/1976** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 04/04/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **PARESH HIRJI GOVIND.**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **HIRJI LAKHMAN GOVIND**

Shareholding 3 : **8 ORDINARY shares held as at the date of this return**
Name: **JOGITA GOVIND**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NEIL HIRJI GOVIND**

Shareholding 5 : **17 ORDINARY shares held as at the date of this return**
Name: **NARMADA HIRJI GOVIND**

Shareholding 6 : **8 ORDINARY shares held as at the date of this return**
Name: **REENA GOVIND**

Authorisation

Authenticated

This form was authorised by one of the following:

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