



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2014**

X2ZP7ET6

Company Name: **HK BUSINESS LTD**

Company Number: **08360266**

Date of this return: **15/01/2014**

SIC codes: **47110**

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

Situation of Registered Office: **28 WORTHING ROAD
HESTON
MIDDLESEX
ENGLAND
TW5 0ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HITEN PRAVINBHAI**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1975**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**

Full forename(s): **MRS KINNARI HITEN**

Surname: **PATEL**

Former names:

Service Address: **28 WORTHING ROAD
HESTON
MIDDLESEX
ENGLAND
TW5 0ER**

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

Date of Birth: **16/12/1978**

Nationality: **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2014 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 : 1 ORD shares held as at the date of this return
Name: KINNARI HITEN PATEL

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: HITEN 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.