



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/07/2015**

**X4AW07G3**

*Company Name:* **HENLEY CORPORATE SERVICES (UK) LIMITED**

*Company Number:* **08592966**

*Date of this return:* **01/07/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **1ST FLOOR  
20 GROSVENOR PLACE  
LONDON  
SW1X 7HN**

## Single Alternative Inspection Location (SAIL)

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

**C/O ANUP DALAL  
2 HAMBLE COURT 149 HALING PARK ROAD  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 6FJ**

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANUP NIRMAL**

*Surname:* **DALAL**

*Former names:*

*Service Address:* **THIRD FLOOR 126 - 134 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANUP NIRMAL**

*Surname:*                         **DALAL**

*Former names:*

*Service Address:*                **THIRD FLOOR 126 - 134 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE**

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

*Date of Birth:*    **12/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CORNELIS JAN**

*Surname:* **QUIRIJNS**

*Former names:*

*Service Address:* **C/O BUTLER & CO LLP THIRD FLOOR  
126-134 BAKER STREET  
LONDON  
UNITED KINGDOM  
W1U 6UE**

*Country/State Usually Resident:* **SWITZERLAND**

*Date of Birth:* **06/09/1971** *Nationality:* **DUTCH**  
*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE HAS EQUAL RIGHTS TO CAPITAL DISTRIBUTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **H&P TRUST HOLDINGS AG**

## *Authorisation*

*Authenticated*

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

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