



Companies House

AR01 (ef)

Annual Return



X3MFKL4B

Received for filing in Electronic Format on the: 10/12/2014

Company Name: **HARESH AND CO LTD**

Company Number: **08793526**

Date of this return: **27/11/2014**

SIC codes: **47110**

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

Situation of Registered Office: **93 BELMONT AVENUE
NEW MALDEN
SURREY
UNITED KINGDOM
KT3 6QE**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS GIRISHANTHINI**

Surname: **ANPALAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1971** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SOTHINATHAN**

Surname: **ANPALAGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1969** Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 27/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-27

Name: **NORMAN YOUNGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
SOTHINATHAN ANPALAGAN

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
GIRISHANTHINI ANPALAGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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