



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENNELL SILVER LIMITED**

Company Number: **02508119**

Date of this return: **15/05/2012**

SIC codes: **46900**
47789

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

Situation of Registered Office: **3RD FLOOR**
CHANCERY HOUSE ST NICHOLAS WAY
SUTTON
SURREY
SM1 1JB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KETAN**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CHANDA**

Surname: **NARANG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **INDIA**

Date of Birth: **28/08/1966**

Nationality: **INDIAN**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" AND THE "B" ORDINARY SHARES RANK PARI PASSU AND CARRY VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985, SUBJECT TO CERTAIN MATTERS WHICH REQUIRE THE PRIOR CONSENT OF ANY "B" DIRECTOR APPOINTED FROM TIME TO TIME, WHICH RIGHT IS A SPECIAL CLASS RIGHT ATTACHING TO THE "B" ORDINARY SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" AND THE "B" ORDINARY SHARES RANK PARI PASSU AND CARRY VOTING RIGHTS IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1985, SUBJECT TO CERTAIN MATTERS WHICH REQUIRE THE PRIOR CONSENT OF ANY "B" DIRECTOR APPOINTED FROM TIME TO TIME, WHICH RIGHT IS A SPECIAL CLASS RIGHT ATTACHING TO THE "B" ORDINARY SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2012 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 : 70000 ORDINARY A shares held as at the date of this return
Name: HENNELL LIMITED

Shareholding 2 : 280000 ORDINARY B shares held as at the date of this return
Name: HENNELL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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