

AR01 (ef)

Annual Return

11/06/2011



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Company Name: HARJI PRECISION ENGINEERING LIMITED

Company Number: 04440789

Date of this return: **16/05/2011**

SIC codes: **2811**

Company Type: Private company limited by shares

Situation of Registered

Office:

328 UXBRIDGE ROAD

SHEPHERDS BUSH LONDON

W12 7LJ

Officers of the company

Company Secreta	ary 1
Type:	Person
Full forename(s):	HARBHAJAN SINGH
Surname:	ROOPRA
Former names:	
Service Address:	190 HEATH ROAD
	HOUNSLOW MIDDLESEX
	TW3 2NS

Company Director 1

Type: Person

Full forename(s): MR SATPAL SINGH

Surname: SEHMI

Former names:

Service Address: 128 CATHERINE ROAD

HOUNSLOW MIDDLESEX TW3 2PN

Country/State Usually Resident: ENGLAND

Date of Birth: 14/09/1954 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted

Aggregate nominal
value

Amount paid per share

Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-16

Name: T S BHACHU

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-16

Name: S S BHACHU

Authorisation

Authenticated

This form was authorised by one of the following:

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