



Companies House

AR01 (ef)

Annual Return



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X49VG4PF

Company Name: **HARJI PRECISION ENGINEERING LIMITED**

Company Number: **04440789**

Date of this return: **16/05/2015**

SIC codes: **25620**

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

Situation of Registered Office: **328 UXBRIDGE ROAD
SHEPHERDS BUSH LONDON
W12 7LJ**

Officers of the company

Company Secretary 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 TARSEM SINGH**

Surname: **BHACHU**

Former names:

Service Address: **65 DELAMERE ROAD
HAYES
MIDDLESEX
ENGLAND
UB4 0NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director **2**

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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: T S BHACHU

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
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.