



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALA (EGHAM) LIMITED**

Company Number: **04596939**

Date of this return: **21/11/2012**

SIC codes: **74990**

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

Situation of Registered Office: **1A HILLINGDON PARADE, UXBRIDGE ROAD
HILLINGDON
UXBRIDGE
MIDDLESEX
ENGLAND
UB10 0PE**

Single Alternative Inspection Location (SAIL)

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

**MOORBRIDGE COURT 29-31 MOORBRIDGE ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 8LT**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **ALANI**

Former names:

Service Address: **WILLOWGARTH CHAUNTRY ROAD
MAIDENHEAD
BERKSHIRE
SL6 1TR**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HAITHAM**

Surname: **ALANI**

Former names:

Service Address: **WILLOWGARTH CHAUNTRY ROAD
MAIDENHEAD
BERKSHIRE
UNITED KINGDOM
SL6 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **ALANI**

Former names:

Service Address: **WILLOWGARTH CHAUNTRY ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 1TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **HALA 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.