



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/04/2008**

Company Name: **KATREENA LIMITED**

Company Number: **05077165**

Company Details

Period Ending: **18/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5211

5247

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**280 FOLESHILL ROAD
COVENTRY
WEST MIDLAND
CV6 5AH**

Details of Officers of the Company

Company Secretary 1:

Name: **PANKAJKUMAR MAGANLAL
PATEL** *Address:* **6 FIELD PARK GRANGE
GILDERSOME MORLEY
LEEDS
LS27 7WQ**

Director 1 :

Name: **HASUMATIBEN
PANKAJKUMAR PATEL** *Address:* **6 FIELD PARK GRANGE
GILDERSOME MORLEY
LEEDS
LS27 7WQ**

Date of Birth: **27/02/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PANKAJKUMAR MAGANLAL
PATEL** *Address:* **6 FIELD PARK GRANGE
GILDERSOME MORLEY
LEEDS
LS27 7WQ**

Date of Birth: **19/10/1960** *Nationality:* **British** *Occupation:* **DIRECTOR SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/03/2008

Name: **HASUMATIBEN P PATEL**
Address: **1 WHITEHALL PLACE**
LEEDS
LS12 1AA

Shareholding 2:

1 ORDINARY Shares held as at 18/03/2008

Name: **PANKAJKUMAR M PATEL**
Address: **1 WHITEHALL PLACE**
LEEDS
LS12 1AA

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/04/2008**

Authenticated: **Yes (E/W)**