



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZJ508A2**

*Received for filing in Electronic Format on the:* **19/03/2009**

*Company Name:* **KATREENA LIMITED**

*Company Number:* **05077165**

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### *Company Details*

*Period Ending:* **18/03/2009**

*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**

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### *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**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2009 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 18/03/2009**

*Name:* **HASUMATIBEN P PATEL**

*Address:*

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#### Shareholding 2:

**1 ORDINARY Shares held as at 18/03/2009**

*Name:* **PANKAJKUMAR M PATEL**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2009**

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