



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/02/2015**

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Company Name: **HENIX VENTURES LTD**

Company Number: **05676683**

Date of this return: **16/01/2015**

SIC codes: **68320**
70229
96090

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

Situation of Registered Office: **188 GROVE HALL COURT**
HALL ROAD
LONDON
NW8 9NX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ANAR**

Surname: **PASHA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1980** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MRS LEYLA**

Surname: **PASHA**

Former names:

Service Address: **FLAT 188, GROVE HALL COURT HALL ROAD
LONDON
UNITED KINGDOM
NW8 9NX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1987** *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 SHARES.			

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 16/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANAR PASHA**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEYLA PASHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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