



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2010**

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Company Name: **HINARI LIMITED**

Company Number: **06325136**

Date of this return: **26/07/2010**

SIC codes: **5115**

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

Situation of Registered Office: **VINE MILL HOLDEN FOLD LANE
ROYTON
OLDHAM
OL2 5LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **WEEMS**

Former names:

Service Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **ALLEN**

Former names:

Service Address: **11 HUNTERS COURT**
 STALYBRIDGE
 CHESHIRE
 SK15 2UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DEBORAH SUSAN**

Surname: **GOUGH**

Former names:

Service Address: **2 LONGFIELD ROAD
SHAW
OLDHAM
LANCASHIRE
OL2 7HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **WEEMS**

Former names:

Service Address: **15 LAMERTON WAY
WILMSLOW
CHESHIRE
SK9 3UN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-07-26
Name: PULSE HOME PRODUCTS 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.