



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RELANS LIMITED**

*Company Number:* **07317670**

*Date of this return:* **16/07/2015**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **65-67 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
HA9 8DP**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **PATEL**

Former names:

Service Address: **C/O RELANS  
65-67 WEMBLEY HILL ROAD  
WEMBLEY  
MIDDLESEX  
ENGLAND  
HA9 8DP**

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## *Company Director 1*

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

Surname: **PATEL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1962** Nationality: **BRITISH**

Occupation: **CHARTERED CERTIFIED  
ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                           **PATEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **26/06/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED CERTIFIED**  
                             **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **RAJESH PATEL**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **MILANKUMAR PATEL**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **PRITIBEN PATEL**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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