



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SURAJ ENGINEERING SERVICES LIMITED**

*Company Number:* **04257330**

*Date of this return:* **23/07/2013**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **74 KITCHENER ROAD  
FOREST GATE  
LONDON  
E7 8JJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PURBAI**

*Surname:* **HIRANI**

*Former names:*

*Service Address:* **74 KITCHENER ROAD  
FOREST GATE  
LONDON  
E7 8JJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HARJI**

*Surname:*                **HIRANI**

*Former names:*

*Service Address:*        **74 KITCHENER ROAD  
FOREST GATE  
LONDON  
E7 8JJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROJECT ENGINEER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

## 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 23/07/2013 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:* **HARJI HIRANI**

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

## *Authorisation*

*Authenticated*

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

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