



Companies House
— for the record —

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Annual Return



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Company Name: **RICHFIELDS CONSULTANTS LIMITED**

Company Number: **06525886**

Company Details

Period Ending: **06/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TEMPLE HOUSE 221 -
225 STATION ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 2TH**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NILESH AMRITLAL
HARIA**

Address: **16 JESMOND WAY
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4QR**

Director 1 :

Name: **MR NILESHKUMAR
AMRITLAL HARIA**

Address: **16 JESMOND WAY
STANMORE
MIDDLESEX
HA7 4QR**

Date of Birth: **23/08/1958** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **MR VINOO PATEL**

Address: **35 GRANGE ROAD
HARROW
MIDDX
HA1 2PR**

Date of Birth: **24/12/1950** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

35 ORDINARY Shares held as at 06/03/2009

Name: **NILESHKUMAR HARIA**

Address:

Shareholding 2:

35 ORDINARY Shares held as at 06/03/2009

Name: **VINOO PATEL**

Address:

Shareholding 3:

15 ORDINARY Shares held as at 06/03/2009

Name:

RAKSHA HARIA

Address:

Shareholding 4:

15 ORDINARY Shares held as at 06/03/2009

Name:

VARSHA PATEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/03/2009**

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