



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2012**

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Company Name: **HARJEN LIMITED**

Company Number: **06606684**

Date of this return: **30/05/2012**

SIC codes: **56302**

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

Situation of Registered Office: **C/O HENTON & CO LLP
ST. ANDREW'S HOUSE ST. ANDREW'S STREET
LEEDS
UNITED KINGDOM
LS3 1LF**

Officers of the company

Company Secretary 1

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

Surname: **NEJAD**

Former names:

Service Address: **45 BOUVERIE STREET
CHESTER
CH1 4HF**

Company Director **1**

Type: **Person**

Full forename(s): **MR HAMED**

Surname: **NEJAD**

Former names:

Service Address: **45 BOUVERIE STREET
CHESTER
ENGLAND
CH1 4HF**

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

Date of Birth: **23/12/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

Class of shares	A ORDINARY	<i>Number allotted</i>	450
		<i>Aggregate nominal value</i>	450
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN RECEIVING A DISTRIBUTION AND IN THE WINDING UP OF THE COMPANY EQUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2012 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: **HAMED NEJAD**

Shareholding 2 : **450 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JUSTIN RAPHAEL WARNER**

Shareholding 3 : **500 B ORDINARY shares held as at the date of this return**
Name: **BENDEK INVESTMENTS 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.