



Companies House
— for the record —

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Annual Return



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Company Name: HARJEN LIMITED

Company Number: 06606684

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

5540

*Registered Office
Address:*

**5 KING STREET
LEEDS
LS1 2HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR HAMED NEJAD**

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

Director 1 :

Name: **MR NICHOLAS JUSTIN
RAPHAEL WARNER**

Address: **8 WEST PARK CRESCENT
LEEDS
WEST YORKSHIRE
LS8 2HF**

Date of Birth:
01/06/1981

Nationality:
BRITISH

Occupation:
DIRECTOR

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	50	GBP50
A ORDINARY	450	GBP450
B ORDINARY	500	GBP500
<i>TOTALS</i>		
	1000	GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 30/05/2009

Name: **HAMED NEJAD**

Address:

Shareholding 2:

450 A ORDINARY Shares held as at 30/05/2009

Name: **NICHOLAS JUSTIN RAPHAEL WARNER**

Address:

Shareholding 3:

500 B ORDINARY Shares held as at 30/05/2009

Name: **BENDEK INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/11/2009**

Authenticated: **Yes**