



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0KZ6VCT**

*Company Name:* **HARJEN LIMITED**

*Company Number:* **06606684**

*Date of this return:* **30/05/2011**

*SIC codes:* **5540**

*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**

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## *Company Director 1*

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

Surname: **HAYCOX**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/12/1980** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

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.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>450</b>
		<i>Aggregate nominal value</i>	<b>450</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*

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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

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.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-05-30

*Name:* HAMED NEJAD

*Shareholding 2* : 450 A ORDINARY shares held as at 2011-05-30

*Name:* NICHOLAS JUSTIN RAPHAEL WARNER

*Shareholding 3* : 500 B ORDINARY shares held as at 2011-05-30

*Name:* BENDEK INVESTMENTS LIMITED

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## *Authorisation*

*Authenticated*

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

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