



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476X2G2

Company Name: **HATIMI LIMITED**

Company Number: **03549689**

Date of this return: **21/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **21 HIGH VIEW CLOSE
HAMILTON OFFICE PARK
LEICESTER
LEICESTERSHIRE
LE4 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROSHAN KAMRUDIN**

Surname: **HIRANI**

Former names:

Service Address: **6 NICOLSON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3SD**

Company Director ***1***

Type: **Person**

Full forename(s): **DR ROSHAN KAMRUDIN**

Surname: **HIRANI**

Former names:

Service Address: **6 NICOLSON ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3SD**

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

Date of Birth: **17/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR FAKRUDIN LUKMANJI**

Surname: **KADERBHAI**

Former names:

Service Address: **ROUNDHILL LODGE
1007 MELTON ROAD, SYSTON
LEICESTER
LE7 2BE**

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

Date of Birth: **01/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR MOHAMED LUKMANJI**

Surname: **KADERBHAI**

Former names:

Service Address: **17 CRICKET LANE
LOUGHBOROUGH
LEICESTERSHIRE
LE11 2PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **TAYEBJEE**

Former names:

Service Address: **19 FAIRFAX ROAD
LEICESTER
LE4 9EH**

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

Date of Birth: **14/08/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND AND DISTRIBUTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: MOHAMED KADERBHAI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: FAKRUDIN KADERBHAI

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: ROSHAN HIRANI

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: KAISER TAYEBJEE

Shareholding 5 : 20 ORDINARY shares held as at the date of this return
Name: RUKAIYA SULEMANJI

Shareholding 6 : 10 ORDINARY shares held as at the date of this return
Name: ASMA KADERBHAI

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: NISREEN KADERBHAI

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: HUSAINA HIRANI

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: SHARFUN TAYEBJEE

Authorisation

Authenticated

This form was authorised by one of the following:

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