



Companies House
— for the record —

363a_(ef)

Annual Return



X69U74XE

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **HEATLY & GRESHAM,LIMITED**

Company Number: **00037554**

Company Details

Period Ending: **07/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 MARYLEBONE HIGH
STREET
LONDON
W1U 4NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE THARYAN
VERGHESE**

Address: **4 MARYLEBONE HIGH STREET
LONDON
W1U 4NQ**

Director 1 :

Name: **MEGANA CHOWDHRY**

Address: **16 KENDAL STEPS
ST GEORGES FIELDS
LONDON
W2 2YE**

Date of Birth:

19/07/1979

Nationality:

INDIAN

Occupation:

NONE

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	7500	GBP7500

TOTALS

7500

GBP7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

7500 ORDINARY Shares held as at 07/11/2008

Name:

ARVIND CHOWDHRY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

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