



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00037554**

Date of this return: **07/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **4 MARYLEBONE HIGH STREET
LONDON
W1U 4NQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **GEORGE THARYAN**

Surname: VERGHESE

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MEGANA**

Surname: **CHOWDHRY**

Former names:

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

Country/State Usually Resident: **INDIA**

Date of Birth: **19/07/1979** *Nationality:* **INDIAN**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
	GBP	<i>Aggregate nominal value</i>	7500
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	100% VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2009 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:

7500 ORDINARY Shares held as at 07/11/2009

Name:

ARVIND CHOWDHRY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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