



Companies House
— for the record —

AR01 (ef)

Annual Return



XWQJAOYY

Received for filing in Electronic Format on the: 09/11/2010

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

Company Number: **00037554**

Date of this return: **07/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **333 CITY ROAD
LONDON
ENGLAND
EC1V 1LJ**

Single Alternative Inspection Location (SAIL)

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

**333 CITY ROAD
LONDON
UNITED KINGDOM
EC1V 1LJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEORGE THARYAN**

Surname: **VERGHESE**

Former names:

Service Address recorded as Company's registered office

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
		<i>Aggregate nominal value</i>	7500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</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 07/11/2010 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 2010-11-07
Name: ARVIND CHOWDHRY

Authorisation

Authenticated

This form was authorised by one of the following:

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