



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2015**

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Company Name: **H.E. Stringer (Exports) Limited**

Company Number: **00728725**

Date of this return: **11/05/2015**

SIC codes: **10390**

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

Situation of Registered Office: **C/O HE STRINGER LTD ICKNIELD WAY
TRING
HERTFORDSHIRE
UNITED KINGDOM
HP23 4JZ**

Single Alternative Inspection Location (SAIL)

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

BATCHWORTH HOUSE BATCHWORTH PLACE, CHURCH STREET,
RICKMANSWORTH,
HERTFORDSHIRE
UNITED KINGDOM
WD3 1JE

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BAXTER**

Former names:

Service Address: **SHAW WOOD COTTAGES, FARNHAM GREEN
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 1HN**

Company Director **1**

Type: **Person**

Full forename(s): **GWENDOLINE HARRIETTE**

Surname: **BAXTER**

Former names:

Service Address: **SHAW WOOD COTTAGES FARNHAM GREEN
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 1HN**

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

Date of Birth: **23/03/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS WOMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **BAXTER**

Former names:

Service Address: **SHAW WOOD COTTAGES, FARNHAM GREEN
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 1HN**

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

Date of Birth: **29/12/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

EACH ORDINARY GBP1 SHARE SHALL CARRY ONE VOTE AND RANK PARI PASSU IN ALL RESPECTS.

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 11/05/2015 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 : **66 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **H. E. STRINGER LIMITED**

Shareholding 2 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A L STRINGER & GH BAXTER (JOINTLY)**

Shareholding 3 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **A L STRINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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