



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHROW CORPORATE CONSULTING LIMITED**

Company Number: **01012747**

Date of this return: **19/01/2010**

SIC codes: **7414**

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

Situation of Registered Office: **OLD BRIDGE HOUSE 40 CHURCH STREET
STAINES
MIDDLESEX
TW18 4EP**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **MR KEITH ROBERT**
Surname: **MALCOURONNE**
Former names:
Service Address: **40 CHURCH STREET**
 STAINES
 MIDDLESEX
 TW18 4EP

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/03/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>	FULL VOTING AND CAPITAL 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 19/01/2010 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

100 ORDINARY Shares held as at 19/01/2010

Name: **KEITH ROBERT MALCOURONNE**

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.