



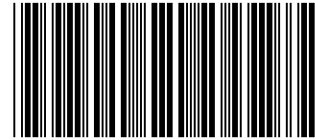
Companies House
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Annual Return

Company Name: **HEH INVESTMENTS LIMITED**

Company Number: **01247237**



XH6GWFBM

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **08/05/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**EDSTONE HALL EDSTONE
WOOTTON WAWEN
SOLIHULL
WEST MIDLANDS
B95 6DD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS STEPHEN CRIBB**

Address: **16 GLEBE ROAD
SOLIHULL
WEST MIDLANDS B91 2LX**

Director 1:

Name: **MR DAVID JOHN ROACHE**
Date of Birth: **24/12/1950**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **FALLOWFIELD
BADGERS LANE
LOWER TYSOE
WARWICKSHIRE CV35 0BY**

Director 2:

Name: **JOHN DAVID SWORD** *Address:* **CHIVEL**
Date of Birth: **15/01/1943** **CHIPPING NORTON**
Nationality: **BRITISH** **OXFORDSHIRE OX7 5TR**
Occupation: **DIRECTOR**

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	1500	GBP1500
TOTALS	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1499 ORDINARY Shares held as at 08/05/2006

Name: **ACERTEC ENGINEERING LTD**

Address: **EDSTONE HALL**
 WOOTTON WAWEN
 SOLIHULL
 WEST MIDLANDS B95 6DD

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2006

Name: **HE (H) NOMINEES LTD**

Address: **EDSTONE HALL**
 WOOTTON WAWEN
 SOLIHULL
 WEST MIDLANDS B95 6DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**