



Annual Return

Company Name: **HEAPDEAN LIMITED**

Company Number: **01355458**



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Company Name: **HEAPDEAN LIMITED**

Company Number: **01355458**

Date of this return: **27/05/2016**

Sic Codes: **99999**

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

Situation of
Registered Office: **C/O PKF LITTLEJOHN 2ND FLOOR, 1 WESTFERRY CIRCUS CANARY
WHARF LONDON
UNITED KINGDOM E14 4HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PATRICIA ANN**
Surname: **SUTHERLAND**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **IAIN GEORGE**
Surname: **SUTHERLAND**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/11/1948** Nationality: **BRITISH**
Occupation: **MUSICIAN**

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Company Director 2

Type: **Person**
Full Forename(s): **PATRICIA ANN**
Surname: **SUTHERLAND**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1951** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 27th May 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **I G SUTHERLAND AND SKERRY ROCK LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **SKERRY ROCK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

