



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEART RESEARCH UK TRADING LIMITED**

Company Number: **01562684**

Date of this return: **19/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **SUITE 12D
JOSEPHS WELL
LEEDS
WEST YORKSHIRE
LS3 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL LOWTHER**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR RACHEL LOUISE**

Surname: **BANFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1968** Nationality: **ENGLISH**
Occupation: **BLANK**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD COLWYN**

Surname: **HEMSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/01/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **HEATHER MARGARET**

Surname: **STEWART**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/06/1947** Nationality: **BRITISH**

Occupation: **SOLICITOR CONSULTANT**

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

Prescribed particulars

SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TOTIME PRESCRIBE. TABLE A - 2007 VERSION APPLIES TO ARTICLES OF ASSOCIATION

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 19/03/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HEART RESEARCH UK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HEART RESEARCH UK**

Authorisation

Authenticated

This form was authorised by one of the following:

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