



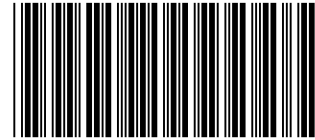
Companies House
— for the record —

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Annual Return

Company Name: **H.H SERVICES LIMITED**

Company Number: **01651941**



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Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **20/04/2007**

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

Principal Business Activities:

SIC Codes

7020

7011

Registered Office:
Address:

**100 HIGH ASH DRIVE
LEEDS
WEST YORKSHIRE
LS17 8RE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LINDA HEINZ**

Address: **INTAKE FARM
WOLFSTONES ROAD HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD7 2UU**

Director 1:

Name: **LINDA HEINZ**
Date of Birth: **06/09/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **INTAKE FARM
WOLFSTONES ROAD HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD7 2UU**

Director 2:

Name: **STEPHEN KARL HEINZ** *Address:* **INTAKE FARM
WOLFSTONES ROAD HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD7 2UU**

Date of Birth: **05/07/1951**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Director 3:

Name: **GEORGE STEPHEN
HOBKIRK** *Address:* **64 RAWDON ROAD
HORSFORTH
LEEDS LS18 5EW**

Date of Birth: **27/04/1955**

Nationality: **ENGLISH**

Occupation: **MOTOR MECHANIC**

Director 4:

Name: **URSULA HOBKIRK** *Address:* **64 RAWDON ROAD
HORSFORTH
LEEDS LS18 5EW**

Date of Birth: **22/07/1969**

Nationality: **BRITISH**

Occupation: **COMPANY 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	167	GBP167
TOTALS	167	GBP167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

34 ORDINARY Shares held as at 20/04/2007

Name: **LINDA HEINZ**

Address: **INTAKE FARM
WOLFSTONES ROAD
HOLMFIRTH HUDDERSFIELD
WEST YORKSHIRE HD9 3UU**

Shareholding 2:

49 ORDINARY Shares held as at 20/04/2007

Name: **STEPHEN KARL HEINZ**

Address: **INTAKE FARM
WOLFSTONES ROAD
HOLMFIRTH HUDDERSFIELD
WEST YORKSHIRE HD9 3UU**

Shareholding 3:

1 ORDINARY Shares held as at 20/04/2007

Name: **STEPHEN KARL HEINZ**

Address: **INTAKE FARM
WOLFSTONES ROAD
HOLMFIRTH HUDDERSFIELD
WEST YORKSHIRE HD9 3UU**

Name: **GEORGE STEPHEN HOBKIRK**

Address: **64 RAWDON ROAD
HORSFORTH
LEEDS LS18 5EW**

Shareholding 4:

83 ORDINARY Shares held as at 20/04/2007

Name: **GEORGE STEPHEN HOBKIRK**

Address: **64 RAWDON ROAD
HORSFORTH
LEEDS LS18 5EW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (E/W)**