



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 19/06/2008

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

Company Number: **01651941**

Company Details

Period Ending: **20/04/2008**

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

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA HEINZ**

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

Director 1 :

Name: **LINDA HEINZ**

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

Date of Birth:

06/09/1953

Nationality:

British

Occupation:

COMPANY DIRECTOR

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: **Other**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**35 ORDINARY Shares held as at 20/04/2008
14 DISPOSED OF IN PERIOD ON 28/03/2008**

Name:

STEPHEN KARL HEINZ

Address:

**INTAKE FARM WOLFSTONES ROAD
UPPERTHONG
HOLMFIRTH
HD9 3UU**

Shareholding 2:

83 ORDINARY Shares held as at 20/04/2008

Name:

GEORGE STEPHEN HOBKIRK

Address:

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

Shareholding 3:

34 ORDINARY Shares held as at 20/04/2008

Name:

LINDA HEINZ

Address:

**INTAKE FARM WOLFSTONES ROAD
UPPERTHONG
HOLMFIRTH
HD9 3UU**

Shareholding 4:

1 ORDINARY Shares held as at 20/04/2008

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

Name: **STEPHEN KARL HEINZ**
Address: **INTAKE FARM WOLFSTONES ROAD**
HOLMFIRTH
HD9 3UU

Shareholding 5:

7 ORDINARY Shares held as at 20/04/2008

Name: **JENNA LOUISE HEINZ**
Address: **19 CAVENDISH MEWS**
DRIGHLINGTON
LEEDS
BD11 1DD

Shareholding 6:

7 ORDINARY Shares held as at 20/04/2008

Name:

RYAN STEPHEN HEINZ

Address:

22 PINFOLD MOUNT

WHITKIRK

LEEDS

LS15 0PP

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

Authenticated: **Yes (E/W)**