



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

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

Company Number: **01651941**

Company Details

Period Ending: **20/04/2009**

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
UPPERTHONG
HOLMFIRTH
HD9 3UU**

Director 1 :

Name: **LINDA HEINZ**

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

Date of Birth: **06/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN KARL HEINZ**

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

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
<i>TOTALS</i>		
	167	GBP167

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009

Name:

STEPHEN KARL HEINZ

Address:

Shareholding 2:

83 ORDINARY Shares held as at 20/04/2009

Name:

GEORGE STEPHEN HOBKIRK

Address:

Shareholding 3:

34 ORDINARY Shares held as at 20/04/2009

Name:

LINDA HEINZ

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/04/2009

Name:

GEORGE STEPHEN HOBKIRK

Address:

Name:

STEPHEN KARL HEINZ

Address:

Shareholding 5:

7 ORDINARY Shares held as at 20/04/2009

Name:

JENNA LOUISE HEINZ

Address:

Shareholding 6:

7 ORDINARY Shares held as at 20/04/2009

Name:

RYAN STEPHEN HEINZ

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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