



Companies House
— for the record —

363a^(ef)

Annual Return



XQ6D2EBX

Received for filing in Electronic Format on the: 22/10/2009

Company Name: **HERTS METER CO. LIMITED(THE)**

Company Number: **01964915**

Company Details

Period Ending: **26/09/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**1 MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JL**

*Register of
Members Address:*

**1 MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBERT STEPHEN
LONGCROFT**

Address: **18 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

Director 1 :

Name: **JOHN ROBERT KANE**

Address: **2 RIPLEY ROAD
LUTON
LU4 0AT**

Date of Birth:

02/11/1948

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **RICHARD MASON
LONGCROFT**

Address: **2 MILL CLOSE
BROCKET ROAD, LEMSFORD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL8 7TP**

Date of Birth:

18/05/1945

Nationality:

BRITISH

Occupation:

**QUALITY ASSURANCE
MANAGER**

Director 3 :

Name: **MR ROBERT STEPHEN
LONGCROFT**

Address: **18 CYPRESS AVENUE
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HN**

Date of Birth: **04/06/1948**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/09/2009

Name: **R.S. LONGCROFT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/10/2009**

Authenticated: **Yes**