



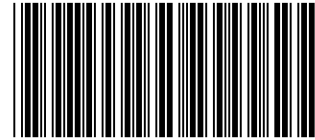
Companies House
— for the record —

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Annual Return

Company Name: **HEATH DESIGN & CONSTRUCTION LIMITED**

Company Number: **02538345**



X08AU8BG

Received for filing in Electronic Format on the: **01/09/2005**

Company Details

Period Ending: **24/08/2005**

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

Principle Business Activities:

SIC Codes
4521

Registered Office:
Address:

**2 CHARNWOOD COURT
NEWPORT STREET
SWINDON
WILTSHIRE
SN1 3DX**

Register of
Members Address:

**AT REGISTERED
OFFICE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEREMY RICHARD KEMBLE**

Address: **WINDSHOT
OVERTOWN HILL WROUGHTON
SWINDON
WILTSHIRE SN4 0SQ**

Director 1:

Name: **JASON GEORGE JOHNS** *Address:* **CHURCH LANE HOUSE**
Date of Birth: **07/11/1968** **CHURCH LANE ASHBURY**
Nationality: **BRITISH** **SWINDON SN6 8LZ**
Occupation: **MANAGER**

Director 2:

Name: **JEREMY RICHARD KEMBLE** *Address:* **WINDSHOT**
Date of Birth: **20/05/1943** **OVERTOWN HILL WROUGHTON**
Nationality: **BRITISH** **SWINDON**
Occupation: **CIVIL ENGINEER** **WILTSHIRE SN4 0SQ**

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	887	GBP887
ORDINARY A	12	GBP12
ORDINARY C NON VOTING	12	GBP12
ORDINARY B NON VOTING	12	GBP12
TOTALS	923	GBP923

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY C NON VOTING Shares held as at 24/08/2005

Name: **JASON GEORGE JOHNS**
Address: **CHURCH LANE HOUSE**
CHURCH LANE ASHBURY
SWINDON SN6 8LZ

Shareholding 2:

12 ORDINARY A Shares held as at 24/08/2005

Name: **JASON GEORGE JOHNS**

Address: **CHURCH LANE HOUSE
CHURCH LANE ASHBURY
SWINDON SN6 8LZ**

Shareholding 3:

443 ORDINARY Shares held as at 24/08/2005

Name: **JASON GEORGE JOHNS**

Address: **CHURCH LANE HOUSE
CHURCH LANE ASHBURY
SWINDON SN6 8LZ**

Shareholding 4:

6 ORDINARY C NON VOTING Shares held as at 24/08/2005

Name: **JEREMY RICHARD KEMBLE**

Address: **WINDSHOT
OVERTOWN HILL WROUGHTON
SWINDON SN4 0SQ**

Shareholding 5:

12 ORDINARY B NON VOTING Shares held as at 24/08/2005

Name: **JEREMY RICHARD KEMBLE**

Address: **WINDSHOT
OVERTOWN HILL WROUGHTON
SWINDON SN4 0SQ**

Shareholding 6:

444 ORDINARY Shares held as at 24/08/2005

Name: **JEREMY RICHARD KEMBLE**

Address: **WINDSHOT
OVERTOWN HILL WROUGHTON
SWINDON SN4 0SQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (E/W)**