



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEDINAIR OVENS LIMITED**

Company Number: **02878347**

Date of this return: **01/12/2014**

SIC codes: **46760**

Company Type: **Private company limited by shares**

Situation of Registered Office: **15A STATION ROAD
EPPING
ESSEX
CM16 4HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **NELSON**

Former names:

Service Address: **59 HILLSIDE ROAD
SOUTHMINSTER
ESSEX
CM0 7AL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **NELSON**

Former names:

Service Address: **59 HILLSIDE ROAD
SOUTHMINSTER
ESSEX
CM0 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1958**

Nationality: **BRITISH**

Occupation: **M D**

Company Director 2

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **NELSON**

Former names:

Service Address: **59 HILLSIDE ROAD
SOUTHMINSTER
ESSEX
CM0 7AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1967** *Nationality:* **BRITISH**
Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	180
		<i>Aggregate nominal value</i>	180
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	180
		<i>Total aggregate nominal value</i>	180

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **14 ORDINARY shares held as at the date of this return**
Name: **DAVID BENSTEAD**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **R C L HEDIN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **M SEYMOUR-TAYLOR**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **C L HEDIN**

Shareholding 5 : **126 ORDINARY shares held as at the date of this return**
Name: **JAMES NELSON**

Shareholding 6 : **10 ORDINARY shares held as at the date of this return**
Name: **T HEDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.