



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **18/03/2008**

Company Name: **HINCKLEY V.E. LIMITED**

Company Number: **03322057**

Company Details

Period Ending: **21/02/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ABBNEYFIELD ROAD
LENTON NOTTINGHAM
NG7 2SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ABBNEYFIELD VE LIMITED**

Address: **ABBNEYFIELD ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2SP**

Director 1 :

Name: **ABBNEYFIELD VE LIMITED**

Address: **ABBNEYFIELD ROAD LENTON
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2SP**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **GURNAM SINGH KAREER**

Address: **THE GRANGE 105 LUBENHAM HILL
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9DG**

Date of Birth:

28/09/1972

Nationality:

BRITISH

Occupation:

OPTOMETRIST

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 A	50	GBP50
ORDINARY B	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY B Shares held as at 21/02/2008

Name: **ABBNEYFIELD VE LIMITED**
Address: **ABBNEYFIELD ROAD LENTON**
NOTTINGHAM
NOTTINGHAMSHIRE
NG7 2SP

Shareholding 2:

50 ORDINARY A Shares held as at 21/02/2008

Name: **GURNAM SINGH KAREER**
Address: **THE GRANGE 105 LUBENHAM HILL MARKET HARBOROUGH**
LEICESTERSHIRE
LE16 9DG

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

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