



Companies House

AR01 (ef)

Annual Return



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X37PHEPT

Company Name: **HENSTAFF CONSTRUCTION LIMITED**

Company Number: **03361493**

Date of this return: **28/04/2014**

SIC codes: **41201**

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

Situation of Registered Office: **AXIS 15 AXIS COURT MALLARD WAY
RIVERSIDE BUSINESS PARK
SWANSEA VALE
SWANSEA
SA7 0AJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **BROOKS DOWSETT**

Former names:

Service Address: **103 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN
CF64 5BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **ERIC**

Surname: **BROOKS DOWSETT**

Former names:

Service Address: **103 WESTBOURNE ROAD
PENARTH
SOUTH GLAMORGAN
CF64 5BQ**

Country/State Usually Resident: **WALES**

Date of Birth: **24/05/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **AKBAR**

Surname: **HAJ MOHAMMAD ALI**

Former names:

Service Address: **21 DUFFRYN AVENUE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6LE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1956** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND FULL RIGHTS TO CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HENSTAFF HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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