



Companies House
— for the record —

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Annual Return



X9GCF5BT

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Company Name: **HEATHCROSS LIMITED**

Company Number: **03468235**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SIXTY SIX NORTH QUAY
GREAT YARMOUTH
ENGLAND
UNITED KINGDOM
NR30 1HE**

*Register of
Members Address:*

**SIXTY SIX NORTH
QUAY
GREAT YARMOUTH
ENGLAND
UNITED KINGDOM
NR30 1HE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR STEPHEN JAMES
ALLCOCK**

Address: **20 HEATHFIELD TERRACE
CHISWICK
LONDON
UNITED KINGDOM
W4 4JE**

Director 1 :

Name: **MR STEPHEN JAMES
ALLCOCK**

Address: **20 HEATHFIELD TERRACE
CHISWICK
LONDON
UNITED KINGDOM
W4 4JE**

Date of Birth: **29/01/1952** *Nationality:* **British** *Occupation:* **COMPANY 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	GBP100.00
<i>TOTALS</i>	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 19/11/2008

Name:

CHRISTOPHER CHARLES ALLCOCK

Address:

Shareholding 2:

80 ORDINARY Shares held as at 19/11/2008

Name:

STEPHEN JAMES ALLCOCK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/11/2008**

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