



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEAWOOD RESEARCH LTD**

Company Number: **03953870**

Date of this return: **22/03/2012**

SIC codes: **73200**

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

Situation of Registered Office: **85-87 BAYHAM STREET
CAMDEN TOWN
LONDON
NW1 0AG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JASPAL**

Surname: **GIDDA**

Former names:

Service Address: **85-87 BAYHAM STREET
CAMDEN TOWN
LONDON
UNITED KINGDOM
NW1 0AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1968**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY DAVID**

Surname: **LEWIS**

Former names:

Service Address: **85-87 BAYHAM STREET
CAMDEN TOWN
LONDON
UNITED KINGDOM
NW1 0AG**

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

Date of Birth: **12/07/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2012 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 : **0 ORDINARY shares held as at the date of this return**
51 shares transferred on 2011-12-31

Name: **P.N. KNOWLES**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
49 shares transferred on 2011-12-31

Name: **E.S KNOWLES**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **VISION ONE RESEARCH 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.