



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHMOUNT INTERNATIONAL LIMITED**

Company Number: **04023955**

Date of this return: **01/07/2010**

SIC codes: **7460**

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

Situation of Registered Office: **C/O RED SKY SOLUTIONS LIMITED
BUSINESS AND TECHNOLOGY CENTRE
BESSENER DRIVE STEVENAGE
HERTFORDSHIRE
SG1 2DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALISON**

Surname: **ALLEN**

Former names:

Service Address: **25 TOWN SQUARE
STEVENAGE
HERTFORDSHIRE
SG1 1BP**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD SEAN**

Surname: **ALLEN**

Former names:

Service Address: **25 TOWN SQUARE
STEVENAGE
HERTFORDSHIRE
SG1 1BP**

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

Date of Birth: **25/07/1969** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 01/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at the date of this return
Name: E.S. ALLEN

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: ALISON ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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