



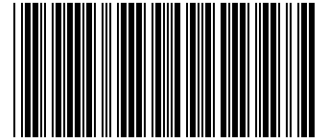
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **A & S HENNEL LIMITED**

*Company Number:* **04175006**



*Received for filing in Electronic Format on the:* **09/03/2007**

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*Company Details*

*Period Ending:* **07/03/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7412**

**7414**

**7487**

*Registered Office:  
Address:*

**NEWHAVEN  
PENN STREET  
AMERSHAM  
BUCKINGHAMSHIRE  
HP7 0PY**

*Register of  
Members Address:*

**NEWHAVEN, PENN STREET  
AMERSHAM  
BUCKS  
HP7 0PY**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SIMON JOHN ALEXANDER  
HENNEL**

*Address:* **NEW HAVEN  
PENN STREET  
AMERSHAM  
BUCKINGHAMSHIRE HP7 0PY**

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*Director 1:*

<i>Name:</i>	<b>ALISON HENNELL</b>	<i>Address:</i>	<b>NEW HAVEN</b>
<i>Date of Birth:</i>	<b>20/02/1965</b>		<b>PENN STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AMERSHAM</b>
<i>Occupation:</i>	<b>TRAINING CONSULTANT</b>		<b>BUCKINGHAMSHIRE HP7 0PY</b>

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 07/03/2007**

<i>Name:</i>	<b>ALISON HENNELL</b>
<i>Address:</i>	<b>NEWHAVEN</b>
	<b>PENN STREET</b>
	<b>AMERSHAM HP7 0PY</b>

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**