



Companies House
— for the record —

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Annual Return



XM432XTI

Received for filing in Electronic Format on the: **07/03/2008**

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

Company Number: **04175006**

Company Details

Period Ending: **07/03/2008**

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:*

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON JOHN ALEXANDER
HENNELL**

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

Director 1 :

Name: **ALISON HENNELL**

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

Date of Birth:

20/02/1965

Nationality:

BRITISH

Occupation:

TRAINING CONSULTANT

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008

Name:

ALISON HENNELL

Address:

**NEWHAVEN PENN STREET
AMERSHAM
HP7 0PY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/03/2008**

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