



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04175006**

Date of this return: **06/03/2011**

SIC codes: **7412**
7414
7487

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

Situation of Registered Office: **NEWHAVEN**
PENN STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0PY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON JOHN ALEXANDER**

Surname: **HENNELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **ALISON**

Surname: **HENNELL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1965** *Nationality:* **BRITISH**

Occupation: **TRAINING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WHICH ARE NOT REDEEMABLE, RANK PARI PASSU IN ALL RESPECTS AND CARRY A RIGHT TO ONE VOTE PER SHARE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2011 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 : 4 ORDINARY shares held as at 2011-03-06
Name: ALISON HENNELL

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-06
Name: SIMON HENNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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