



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEACHAM LIMITED**

Company Number: **04531687**

Date of this return: **11/09/2011**

SIC codes: **2754**

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

Situation of Registered Office: **1ST FLOOR SHENSTONE RAILWAY
STATION STATION ROAD
SHENSTONE
STAFFORDSHIRE
WS14 0NW**

Officers of the company

Company Secretary 1

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

Surname: **WAINWRIGHT**

Former names:

Service Address: **84 CREMORNE ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5AG**

Company Director ***I***

Type: **Person**

Full forename(s): **BRIAN ERNEST**

Surname: **SALISBURY**

Former names:

Service Address: **THE SCHOOL HOUSE MARKET LANE
WALL
LICHFIELD
STAFFORDSHIRE
WS14 0AU**

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

Date of Birth: **04/01/1945** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director 2

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

Surname: WAINWRIGHT

Former names:

Service Address: 84 CREMORNE ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B75 5AG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/03/1943 *Nationality:* BRITISH
Occupation: TECHNICAL SALES

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL RIGHTS ATTACHED TO ORDINARY SHARES

Class of shares	A ORDINARY	<i>Number allotted</i>	5294
		<i>Aggregate nominal value</i>	5294
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

GENERAL RIGHTS ATTACHED TO A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35294
		<i>Total aggregate nominal value</i>	35294

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 15000 ORDINARY shares held as at the date of this return
Name: ANTHONY JAMES WAINWRIGHT

Shareholding 2 : 15000 ORDINARY shares held as at the date of this return
Name: BRIAN ERNEST SALISBURY

Shareholding 3 : 5294 A ORDINARY shares held as at the date of this return

Name:

UK STEEL ENTERPRISE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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