



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/11/2012**

Company Name: **HEACHAM LIMITED**

Company Number: **04531687**

Date of this return: **11/09/2012**

SIC codes: **25990**

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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 30000 |
| | | <i>Total aggregate nominal value</i> | 30000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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 : **0 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.