

Company Name:

AR01 (ef)

Annual Return



X2M47XA2

Received for filing in Electronic Format on the: 28/11/2013

Company Number: 04593234

Date of this return: **18/11/2013**

SIC codes: **96090**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE BEECHES NETTLETON ROAD

H ENTERPRISES LIMITED

CAISTOR

MARKET RASEN LINCOLNSHIRE

LN7 6NJ

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): CLARE SARAH

Surname: HEBDON

Former names:

Service Address: THE BEECHES

NETTLETON ROAD, CAISTOR

MARKET RASEN LINCOLNSHIRE

LN7 6NJ

Company Director	1
Type:	Person
Full forename(s):	CLARE SARAH
Surname:	HEBDON
Former names:	
Service Address:	THE BEECHES
	NETTLETON ROAD, CAISTOR MARKET RASEN
	LINCOLNSHIRE
	LN7 6NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/05/1962 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): STEPHEN MATTHEW

Surname: HEBDON

Former names:

Service Address: THE BEECHES 44

NETTLETON ROAD, CAISTOR

MARKET RASEN LINCOLNSHIRE

LN7 6NJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1000 1000
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
\mathbf{FULL}			

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: C S HEBDON

Authorisation

Authenticated

This form was authorised by one of the following:

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