



Companies House
— for the record —

AR01 (ef)

Annual Return



XIZGFGOD

Received for filing in Electronic Format on the: **15/01/2010**

Company Name: **HEYWOODS LIMITED**

Company Number: **04629469**

Date of this return: **07/01/2010**

SIC codes: **7499**

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

Situation of Registered Office: **HIDCOTE HOUSE
4 CAPEL CLOSE
SHREWSBURY
SHROPSHIRE
SY3 8BZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SANDRA**

Surname: **WILLIAMS**

Former names:

Service Address: **HIDCOTE HOUSE
4 CAPEL CLOSE
SHREWSBURY
SHROPSHIRE
SY3 8BZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN ROBERT**
Surname: **PAYNE**
Former names:

Service Address: **HIDCOTE HOUSE
4 CAPEL CLOSE
SHREWSBURY
SHROPSHIRE
SY3 8BZ**

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

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SANDRA**
Surname: **WILLIAMS**
Former names:
Service Address: **HIDCOTE HOUSE**
 4 CAPEL CLOSE
 SHREWSBURY
 SHROPSHIRE
 SY3 8BZ

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

Date of Birth: **25/11/1961** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2010 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:

1 ORDINARY Shares held as at 07/01/2010

Name: **SANDRA WILLIAMS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 07/01/2010

Name:

ALAN ROBERT PAYNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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