



Companies House

— for the record —

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Annual Return



XT3I37N8

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Company Name: **HENNESSEY VAUX-NOBES LIMITED**

Company Number: **04675215**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

6720

*Registered Office
Address:*

**SUITES 2 & 3 BRITANNIA
BUSINESS
CENTRE
CRICKLEWOOD LANE
CRICKLEWOOD LONDON
GREATER LONDON
NW2 1EZ**

*Register of
Members Address:*

**SUITES 2 & 3
BRITANNIA BUSINESS
CENTRE
CRICKLEWOOD LANE
CRICKLEWOOD
LONDON
GREATER LONDON
NW2 1EZ**

*Register of Debenture
Holders Address:*

**SUITES 2 & 3
BRITANNIA BUSINESS
CENTRE
CRICKLEWOOD LANE
CRICKLEWOOD
LONDON
GREATER LONDON
NW2 1EZ**

Details of Officers of the Company

Company Secretary 1:

Name: **RAMA VIRJI FORD**

Address: **120 KINGSHILL DRIVE
HARROW
MIDDLESEX
HA3 8QS**

Director 1 :

Name: **MR ANTHONY JOSEPH
WARD**

Address: **20 STOCK ORCHARD CRESCENT
HOLLOWAY
LONDON
N7 9SL**

Date of Birth: **17/03/1959**

Nationality: **BRITISH**

Occupation: **INSURANCE CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 21/02/2009

Name:

TURNER RAWLINSON & COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (E/W)**