



Companies House
— for the record —

363a^(ef)

Annual Return



XWP4PZ6G

Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **19 - 24 HEN GEI LLECHI LIMITED**

Company Number: **04729510**

Company Details

Period Ending: **10/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9800

*Registered Office
Address:*

**23 ISE VIEW ROAD
DESBOROUGH
NORTHAMPTONSHIRE
NN14 2PX**

*Register of
Members Address:*

**23 ISE VIEW ROAD
DESBOROUGH
NORTHAMPTONSHIRE
NN14 2PX**

*Register of Debenture
Holders Address:*

**23 ISE VIEW ROAD
DESBOROUGH
NORTHAMPTONSHIRE
NN14 2PX**

Details of Officers of the Company

Company Secretary 1:

Name: **BRYON THOMAS PUTT**

Address: **23 ISE VIEW ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2PX**

Director 1 :

Name: **MRS ADRIENNE FOX**

Address: **73 VICTORIA ROAD
MACCLESFIELD
CHESHIRE
SK10 3JA**

Date of Birth:

08/07/1949

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **ARNOLD RAYMOND ORTON**

Address: **155 STATION ROAD
EARLS BARTON
NORTHAMPTON
NORTHAMPTONSHIRE
NN6 0NX**

Date of Birth:

03/06/1941

Nationality:

British

Occupation:

PART TIME DIRECTOR

Director 3 :

Name: **BRYON THOMAS PUTT**

Address: **23 ISE VIEW ROAD
DESBOROUGH
KETTERING
NORTHAMPTONSHIRE
NN14 2PX**

Date of Birth:
14/10/1944

Nationality:
British

Occupation:
MANUFACTURER

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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