



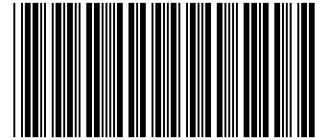
Companies House
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Annual Return

Company Name: **HERITAGE RESIN CONTRACTORS LIMITED**

Company Number: **04894929**



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Received for filing in Electronic Format on the: **07/10/2006**

Company Details

Period Ending: **10/09/2006**

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

Principal Business Activities:

SIC Codes
4543

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**RUTLAND HOUSE, TIPPS END At Registered Office
WELNEY
WISBECH
CAMBRIDGESHIRE
PE14 9SG**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEFF BETTIS**

Address: **RUTLAND HOUSE
TIPPS END, WELNEY
WISBECH
CAMBRIDGESHIRE PE14 9SG**

Director 1:

Name: **PAUL SMITH**
Date of Birth: **01/02/1958**
Nationality: **BRITISH**
Occupation: **FLOORING CONTRACTOR**

Address: **22 ST ANDREWS WAY
ELY
CAMBRIDGESHIRE CB6 3DZ**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 10/09/2006

30 Disposed of in period on 26/09/2005

Name: **MICHAEL MURRAY BEVAN**

Address: **9 HAMILTON CLOSE
WATTON ROAD
SWAFFHAM PE37 7TA**

Shareholding 2:

0 ORDINARY Shares held as at 10/09/2006

30 Disposed of in period on 26/09/2005

Name: **MARK WILLIAM HANCOCK**

Address: **3 COWSLIP WALK
ST GERMANS
KINGS LYNN PE34 3FD**

Shareholding 3:

100 ORDINARY Shares held as at 10/09/2006

Name: **PAUL SMITH**

Address: **22 ST ANDREWS WAY
ELY
CAMBRIDGESHIRE CB6 3DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/10/2006** *Authenticated:* **Yes (E/W)**