



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/04/2014**

X36C4O9L

Company Name: **HEAVEN CONSULTING LIMITED**

Company Number: **05083873**

Date of this return: **25/03/2014**

SIC codes: **59120**

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

Situation of Registered Office: **99 CAMBRIDGE ROAD
NEW MALDEN
SURREY
KT3 3QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN MARGARET**

Surname: **BAKER**

Former names:

Service Address: **99 CAMBRIDGE ROAD
NEW MALDEN
SURREY
KT3 3QP**

Company Director ***1***

Type: **Person**

Full forename(s): **SUSAN MARGARET**

Surname: **BAKER**

Former names:

Service Address: **99 CAMBRIDGE ROAD
NEW MALDEN
SURREY
KT3 3QP**

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

Date of Birth: **13/04/1954** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **BRYAN JOHN**

Surname: **COMLEY**

Former names:

Service Address: **99 CAMBRIDGE ROAD
NEW MALDEN
SURREY
KT3 3QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1958** *Nationality:* **BRITISH**
Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES, EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP. RIGHTS ARE IN PROPORTION TO THE TOTAL AMOUNT OF ISSUED SHARE CAPITAL.

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 25/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRYAN JOHN COMLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN MARGARET BAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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