



Companies House

**AR01** (ef)

**Annual Return**



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**X56CSCQ0**

*Company Name:* **HEAVEN CONSULTING LIMITED**

*Company Number:* **05083873**

*Date of this return:* **25/03/2016**

*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:*    **\*\*/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:* **\*\*/03/1958** *Nationality:* **BRITISH**  
*Occupation:* **TECHNICAL CONSULTANT**

## Statement of Capital (Share Capital)

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

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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.