



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2015**

Company Name: **ROGER HUELIN & CO LIMITED**

Company Number: **05141388**

Date of this return: **01/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **60-64 CANTERBURY STREET
GILLINGHAM
KENT
ME7 5UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE DENISE**

Surname: **HUELIN**

Former names:

Service Address: **255 UPPER ROBIN HOOD LANE
CHATHAM
KENT
MEJ 9QU**

Company Director 1

Type: **Person**
Full forename(s): **DARREN PAUL**

Surname: **HUELIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THIS IS THE ONLY ISSUED SHARE OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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 01/06/2015 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: **DARREN HUELIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER & JACQUELINE HUELIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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