



Companies House
— for the record —

AR01 (ef)

Annual Return



XUIJZEJO

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **A HETHERINGTON LIMITED**

Company Number: **05269700**

Date of this return: **26/10/2009**

SIC codes: **7412**

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

Situation of Registered Office: **FLAT 2 SILVER DENE 26 LARPENT
AVENUE PUTNEY
LONDON
SW15 6UX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **BUNIA MEGAN**

Surname: **GORELICK**

Former names:

Service Address: **2 SILVER DENE
LARPENT AVENUE
LONDON
SW15 6UX**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW PHILIP BARTHOLOMEW**

Surname: **HETHERINGTON**

Former names:

Service Address: **FLAT 2 SILVER DENE 26 LARPENT
AVENUE PUTNEY
LONDON
SW15 6UX**

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

Date of Birth: **27/08/1971**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE, AND THE PARTICIPATION IN DIVIDEND DISTRIBUTION AND THE WINDING UP OF THE COMPANY, ARISES FROM EACH SHARE. NO OPTION ON REDEMPTION EXISTS ON THIS SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2009

Name: **ANDREW HETHERINGTON**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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