



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENNA BOY LIMITED**

Company Number: **05731431**

Date of this return: **06/03/2014**

SIC codes: **47190**

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

Situation of Registered Office: **CHYNOWETH HOUSE APT 2097
TREVISSOME PARK
TRURO
CORNWALL
ENGLAND
TR4 8UN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **AIMEE**

Surname: **BLACKMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MARK**

Surname: **FOSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1971**

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>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
DIVIDEND DISTRIBUTION.			

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 06/03/2014 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 : **2 ORDINARY shares held as at the date of this return**

Name: **AIMEE BLACKMAN**

Name: **MARK FOSTER / HENNA BOY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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