



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2011**

Company Name: **HEART OF ENGLAND MONEY LTD**

Company Number: **05951108**

Date of this return: **29/09/2011**

SIC codes: **6522**

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

Situation of Registered Office: **SUITE 23
BLOCK ONE STATION SQUARE
COVENTRY
UNITED KINGDOM
CV1 2FY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BALWINDER**

Surname: **KAUR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **BYGRAVE**

Former names:

Service Address: **1 CLAREMONT ROAD
TAMWORTH
STAFFORDSHIRE
B79 8EN**

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

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 29/09/2011 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 2011-09-29**
Name: **C W R T**

Authorisation

Authenticated

This form was authorised by one of the following:

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