



Companies House
— for the record —

AR01 (ef)

Annual Return



XWF9VEOE

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Company Name: **HES TRACTEC LIMITED**

Company Number: **05987275**

Date of this return: **02/11/2009**

SIC codes: **0141**

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

Situation of Registered Office: **DOWCO HOUSE
INNSWORTH TECHNOLOGY PARK
INNSWORTH LANE GLOUCESTER
GLOUCESTERSHIRE
GL3 1DL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR BRIAN JOHN**

Surname: **READ**

Former names:

Service Address: **54 LAKESIDE
NEWENT
GLOUCESTERSHIRE
GL18 1SZ**

Company Director **1**

Type: **Person**

Full forename(s): **STUART GAVIN**

Surname: **DIESEL**

Former names:

Service Address: **2 EAST END ROAD
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
GL53 8QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN JOHN**
Surname: **READ**
Former names:
Service Address: **54 LAKESIDE**
 NEWENT
 GLOUCESTERSHIRE
 GL18 1SZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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> | NONE | | |

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 02/11/2009 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 02/11/2009

Name:

GROUP HES LIMITED

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.