



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HES TRACTEC LIMITED**

Company Number: **05987275**

Date of this return: **02/11/2010**

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 1

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
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</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 02/11/2010 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 2010-11-02**
Name: **GROUP HES 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.