



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEZAIR LTD**

Company Number: **06186323**

Date of this return: **27/03/2013**

SIC codes: **45200**

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

Situation of Registered Office: **19 POPLAR DRIVE
YEOVIL
SOMERSET
UNITED KINGDOM
BA21 3UL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HEATHER MOIRA**

Surname: **GRACE**

Former names:

Service Address: **45 THE AVENUE
YEOVIL
SOMERSET
BA21 4BN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER MOIRA**

Surname: **GRACE**

Former names:

Service Address: **45 THE AVENUE
YEOVIL
SOMERSET
BA21 4BN**

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

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **GRACE**

Former names:

Service Address: **45 THE AVENUE
YEOVIL
SOMERSET
BA21 4BN**

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

Date of Birth: **05/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND DISTRIBUTIONS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **7 ORDINARY shares held as at the date of this return**
Name: **STEVEN GRACE**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **HEATHER GRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

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