



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **HEG CONSULTANCY LIMITED**

Company Number: **06226185**

Company Details

Period Ending: **25/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**55 SANDON ROAD
SOUTHPORT
LANCASHIRE
PR8 4QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HEATHER ELIZABETH
GRUGEL**

Address: **55 SANDON ROAD
SOUTHPORT
LANCASHIRE
PR8 4QL**

Director 1 :

Name: **LYN GRUGEL**

Address: **55 SANDON ROAD
SOUTHPORT
LANCASHIRE
PR8 4QL**

Date of Birth: **16/09/1956** *Nationality:* **British**

Occupation: **CONSULTANT**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP10 |
| <i>TOTALS</i> | 1 | GBP10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2009

Name:

LYN GRUGEL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

Authenticated: **Yes (E/W)**