



Companies House

AR01 (ef)

Annual Return



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X57DIGJK

Company Name: **HEG CONSULTANCY LIMITED**

Company Number: **06226185**

Date of this return: **25/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **55 SANDON ROAD
SOUTHPORT
LANCASHIRE
PR8 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEATHER ELIZABETH**

Surname: **GRUGEL**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **LYN**

Surname: **GRUGEL**

Former names:

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

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

Date of Birth: ****/09/1956** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN TIMOTHY**

Surname: **GRUGEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1990**

Nationality: **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYN GRUGEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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