Companies House
— for the record —

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Annual Return

XNVB9B0A

Received for filing in Electronic Format on the: **25/06/2009**

Company Name: **HGB ENTERPRISES LTD**

Company Number: **06279265**

Company Details

Period Ending: **14/06/2009**

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

Pricipal Business Activities:

SIC codes:

7260

Registered Office Address:

232 SLADEPOOL FARM ROAD
BIRMINGHAM
B14 5EE

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Director 1 :

Name: **HARRY GUY PINNEY BURCHNALL**

Address: **RAISED GROUND FLOOR 112 EDITH ROAD LONDON W14 9AP**

Date of Birth: **25/04/1979** *Nationality:* **BRITISH** *Occupation:* **IT CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2009 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 14/06/2009

Name: **HARRY BURCHNALL**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **25/06/2009** *Authenticated:* **Yes (E/W)**