

Company Name:

AR01 (ef)

Annual Return

01/02/2011



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A HEER LIMITED

Company Number: 06423760

Date of this return: 12/11/2010

SIC codes: 8514

Company Type: Private company limited by shares

Situation of Registered

Office:

SOVEREIGN HOUSE 12 WARWICK STREET, COVENTRY WEST MIDLANDS

CV5 6ET

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ADESHINA
Surname:	OWOLABI
Former names:	
Service Address:	466 FISHPONDS ROAD FISHPONDS BRISTOL AVON
	BS16 3DU

Company Director 1

Type: Person

Full forename(s): ARDIP SINGH

Surname: HEER

Former names:

Service Address: FLAT 47 SQUIRES COURT

BRISTOL SOMERSET BS3 4BX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/06/1974 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

DIVIDEND RIGHTS AT DIRECTORS' DISCRETION, FULL VOTING RIGHTS AND CAPITAL PARTICIPATION ON SALE OR WINDING UP.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 2010-11-12

Name: ARDIP SINGH HEER

Authorisation

Authenticated

This form was authorised by one of the following:

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