



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/02/2015**

X40LOPG0

Company Name: **HEARTBEET LIMITED**

Company Number: **06435047**

Date of this return: **22/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **WHITES FRUIT FARM HELMINGHAM ROAD
ASHBOCKING
IPSWICH
SUFFOLK
IP6 9JS**

Officers of the company

Company Secretary 1

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

Surname: **ALAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **AMRITA**

Surname: **AHLUWALIA**

Former names:

Service Address: **10 LATCHMERE ROAD
KINGSTON UPON THAMES
KT2 5TW**

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

Date of Birth: **27/12/1966** *Nationality:* **BRITISH**
Occupation: **RESEARCH SCIENTIST**

Company Director 2

Type: **Person**

Full forename(s): **JON**

Surname: **LUNDBERG**

Former names:

Service Address: **STENBOCKSVAGEN 6
STOCKHOLM
DJURSHOLM S-182 62
SWEDEN
S182 62**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/09/1964**

Nationality: **SWEDISH**

Occupation: **DOCTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR LAWRENCE STUART**

Surname: **MALLINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1957**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **NIGEL**

Former names:

Service Address: **TRESILLIAN
GREENWAY ROAD
TORQUAY
DEVON
TQ2 6JE**

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

Date of Birth: **30/07/1955** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **5**

Type: **Person**

Full forename(s): **EDDIE**

Surname: **WEITZBERG**

Former names:

Service Address: **NYBROGATAN 24
STOCKHOLM
S-114 39
SWEDEN**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **19/10/1955**

Nationality: **SWEDISH**

Occupation: **DOCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25200
		<i>Aggregate nominal value</i>	2520
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE FOR EACH SHARE (B) NO DIVIDENDS TO BE PAID AT PRESENT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25200
		<i>Total aggregate nominal value</i>	2520

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **NIGEL BENJAMIN**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **AMRITA AHLUWALIA**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **JON LUNDBERG**

Shareholding 4 : **5000 ORDINARY shares held as at the date of this return**
Name: **EDDIE WEITZBERG**

Shareholding 5 : **5000 ORDINARY shares held as at the date of this return**
Name: **LAWRENCE MALLINSON**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDY WEBB**

Shareholding 7 : **50 ORDINARY shares held as at the date of this return**

Name: RAYMOND MACALLISTER

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: ANDREW HOBBS

Authorisation

Authenticated

This form was authorised by one of the following:

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