



Companies House
— for the record —

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Annual Return



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

Company Name: **HENLEY'S UK LTD**

Company Number: **06565817**

Company Details

Period Ending: **15/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TRAFFORD PINES 11A
HEATHER DRIVE
FERNDOWN
DORSET
UK
BH22 9SD**

Details of Officers of the Company

Director 1 :

Name: **PAULA HENLEY**

Address: **TRAFFORD PINES 11A HEATHER
DRIVE
FERNDOWN
DORSET
BH22 9SD**

Date of Birth: **23/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 15/04/2009

Name: **PAULA HENLEY**

Address:

Shareholding 2:

49 ORDINARY Shares held as at 15/04/2009

Name:

RUSSELL HENLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/06/2009**

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