



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	HENLEY'S UK LTD
<i>Company Number:</i>	06565817
<i>Date of this return:</i>	15/04/2012
<i>SIC codes:</i>	88910
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TRAFFORD PINES 11A HEATHER DRIVE FERNDOWN DORSET UNITED KINGDOM BH22 9SD

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS PAULA**

Surname: **HENLEY**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HENLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED PARI PASSU TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2012 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 : **51 ORDINARY shares held as at the date of this return**
Name: **PAULA HENLEY**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **RUSSELL HENLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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