



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XVCYSBPU

*Received for filing in Electronic Format on the: 20/07/2009*

*Company Name:* **HEIDI HO LIMITED**

*Company Number:* **06637896**

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### *Company Details*

*Period Ending:* **03/07/2009**

*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:*

**1ST FLOOR HIGHLANDS  
HOUSE  
165 THE BROADWAY  
LONDON  
ENGLAND  
SW19 1NE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SEAN TANNER**

*Address:* **34 MYRTLE WALK  
SHOREDITCH  
ENGLAND  
N16QB**

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*Director 1 :*

*Name:* **HEIDI LOUISE TANNER**

*Address:* **15 MORRIS HOUSE SOLON NEW ROAD  
ESTATE  
LONDON  
SW4 7LX**

*Date of Birth:* **06/12/1982**

*Nationality:* **AUSTRALIAN**

*Occupation:* **CONSULTANT**

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### *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>
<b>OTHER</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 OTHER Shares held as at 03/07/2009**

*Name:*

**HEIDI HO LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/07/2009**

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