



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **H E P GROUNDWORKS LIMITED**

*Company Number:* **06645936**

*Date of this return:* **14/07/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **TREFOR HOUSE 17 HIGH STREET  
TALSARNAU  
GWYNEDD  
UNITED KINGDOM  
LL47 6TY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LESLIE ANN THOMAS**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **TREFOR HOUSE  
TALSARNAU  
GWYNEDD  
LL47 6TJ**

*Company Director*    ***I***

*Type:*                            **Person**  
*Full forename(s):*            **HARRI EIFION**

*Surname:*                      **PUGH**

*Former names:*

*Service Address:*            **17 HIGH STREET  
TALSARNAU  
GWYNEDD  
UNITED KINGDOM  
LL47 6TY**

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

*Date of Birth:*    **11/06/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LESLIE ANN THOMAS**

*Surname:* **PUGH**

*Former names:*

*Service Address:* **TREFOR HOUSE  
TALSARNAU  
GWYNEDD  
LL47 6TJ**

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

*Date of Birth:* **16/07/1970** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO SPECIAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2010 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* : 60 ORDINARY shares held as at 2010-07-14  
*Name:* HARRI EIFION PUGH

*Shareholding 2* : 40 ORDINARY shares held as at 2010-07-14  
*Name:* LESLIE ANN THOMAS PUGH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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