



Companies House

AR01 (ef)

Annual Return



X3MSK808

Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **HENKSON LIMITED**

Company Number: **06772556**

Date of this return: **12/12/2014**

SIC codes: **46180**

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

Situation of Registered Office: **8 MORSTON COURT
BLAKENEY WAY KINGSWOOD LAKESIDE,
CANNOCK
STAFFS
WS11 8JB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **KEIRA**

Surname: **FLETT**

Former names:

Service Address: **THE LANE HOUSE THE LANE
COPPENHALL
STAFFORD
STAFFS
ST18 9BS**

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

Date of Birth: **20/09/1985**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCHOLTENS**

Former names:

Service Address: **THE LANE HOUSE THE LANE
COPPENHALL
STAFFORD
STAFFS
ST18 9BS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT SCHOLTENS**

Authorisation

Authenticated

This form was authorised by one of the following:

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