



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENLEE RESOURCING AND CONSULTING LIMITED**

Company Number: **07181185**

Date of this return: **08/03/2011**

SIC codes: **7450**

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

Situation of Registered Office: **LIME KILN HOUSE LIME KILN
WOOTTON BASSETT
SWINDON
WILTSHIRE
UNITED KINGDOM
SN4 7HF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRYK FRANCISZEK**

Surname: **KRAWCZYK-BROWN**

Former names: **KRAWCZYK**

Service Address: **12 TWINEHAM ROAD
SWINDON
UNITED KINGDOM
SN25 2AE**

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

Date of Birth: **09/03/1972** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR LEE BARRY**

Surname: **KRAWCZYK-BROWN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2011 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 : **1 ORDINARY shares held as at 2011-03-08**
Name: **LEE BARRY KRAWCZYK-BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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