Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/04/2012**

X17VHV1K

Company Name:	**A HERITAGE CONSULTANCY LTD**
Company Number:	**07210952**
Date of this return:	**01/04/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**22 LAKE VIEW ROAD** **COUNDON** **COVENTRY** **WEST MIDLANDS** **ENGLAND** **CV5 8JY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MS ANGELA LOUISE**

Surname: **HERITAGE**

Former names:

Service Address: **22 LAKE VIEW ROAD**
COUNDON
COVENTRY
WEST MIDLANDS
ENGLAND
CV5 8JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **REGIONAL LEAD**

Statement of Capital (Share Capital)

Class of shares	**ORD**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 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 : **1 ORD shares held as at the date of this return**

Name: **ANGELA LOUISE HERITAGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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