



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEEB SOLUTIONS LIMITED**

Company Number: **07530500**

Date of this return: **15/02/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 FIR CLOSE
WALTON-ON-THAMES
SURREY
KT12 2SX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BEATY-POWNALL**

Former names:

Service Address: **5 FIR CLOSE
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 2SX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ROLAND**

Surname: **DI CENTA**

Former names:

Service Address: **CP5484 VIA BOSSI
LUGANO 6901
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/10/1938** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ROLAND DI CENTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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