



Companies House

AR01 (ef)

Annual Return



X3FPJFEY

Received for filing in Electronic Format on the: **04/09/2014**

Company Name: **HENNO FINISHES LIMITED**

Company Number: **07727472**

Date of this return: **03/08/2014**

SIC codes: **74902**

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

Situation of Registered Office: **30 GLENEAGLES DRIVE
LANCASTER
ENGLAND
LA1 3RP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **DODD**

Former names: **DODD**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1972** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN MARK**

Surname: **DODD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1973** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOANNE DODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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