



Companies House

AR01 (ef)

Annual Return



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Company Name: **Heys Enterprise Limited**

Company Number: **07856265**

Date of this return: **22/11/2014**

SIC codes: **99999**

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

Situation of Registered Office: **UNITS 1 AND 2 DAWSON COURT
BILLINGTON RD IND. ESTATE
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5UB**

Officers of the company

Company Director 1

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

Surname: **HEYS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/11/1954** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **LAMPRECHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1956** *Nationality:* **BRITISH**

Occupation: **CO SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

VOTING - ONE VOTE PER SHARE. DIVIDEND - SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE A ORDINARY SHARES AND EACH CLASS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PYURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL A ORDINARY SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. REDEMPTION: NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDEND - SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE A ORDINARY SHARES AND EACH CLASS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PYURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL A ORDINARY SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. REDEMPTION: NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	2

Prescribed particulars

VOTING - ONE VOTE PER SHARE. DIVIDEND - SUBJECT TO THE PROVISIONS OF THE ACT, THE HOLDERS OF THE A ORDINARY SHARES AND EACH CLASS OF THE B ORDINARY SHARES SHALL BE ENTITLED TO PARTICIPATE IN DIVIDENDS OR OTHER DISTRIBUTIONS AS DETERMINED BY THE DIRECTORS FROM TIME TO TIME AND FOR THIS PYURPOSE SHALL NOT BE TREATED AS ONE CLASS SO THAT A DIVIDEND OR DISTRIBUTION MAY BE DECLARED ON ONE CLASS TO THE EXCLUSION OF THE OTHER AND DIFFERING AMOUNTS MAY BE DECLARED IN RESPECT OF EACH CLASS. CAPITAL: ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AMONG THE MEMBERS SHALL BE DISTRIBUTED TO THE HOLDERS OF ALL A ORDINARY SHARES IN ISSUE PRO RATA TO THE NOMINAL VALUE OF SUCH SHARES. REDEMPTION: NOT TO BE REDEEMED OR LIABLE TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201
		<i>Total aggregate nominal value</i>	201

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2014 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

<i>Shareholding 1</i>	: 1 ORDINARY B 1 GBP shares held as at the date of this return
<i>Name:</i>	R T CORPORATE TRUSTEE LIMITED (NOMINEE)
<i>Shareholding 2</i>	: 200 ORDINARY A 1 GBP shares held as at the date of this return
<i>Name:</i>	ULTRA FINISHING GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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