



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEPTRA LTD**

Company Number: **07960247**

Date of this return: **22/02/2014**

SIC codes: **49410**

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

Situation of Registered Office: **9 LUDLOW GARDENS
QUADRING
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 4QH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BMA ACCOUNTANCY SERVICES LTD**

Registered or principal address: **9 LUDLOW GARDENS
QUADRING
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 4QH**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **06305315**

Company Director 1

Type: **Person**
Full forename(s): **MISS IEVA**

Surname: **MELNIKAITYTE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1985** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

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>	0

Prescribed particulars

EACH SHARE HAS 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 22/02/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARIUS KARPAVICIUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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