



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEPTRA LTD**

Company Number: **07960247**

Date of this return: **22/02/2015**

SIC codes: **49410**

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

Situation of Registered Office: **3 WHAPLODE MANOR MEWS, WASHWAY ROAD
SARACENS HEAD, HOLBEACH
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 8AZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARIUS**

Surname: **KARPAVICIUS**

Former names:

Service Address: **3 WHAPLODE MANOR MEWS WASHWAY ROAD, SARACENS
HEAD
HOLBEACH
SPALDING
LINCOLNSHIRE
ENGLAND
PE12 8AZ**

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

Date of Birth: **28/12/1985**

Nationality: **LITHUANIAN**

Occupation: **HGV DRIVER**

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 22/02/2015 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.