

AR01 (ef)

Annual Return



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Company Name: HEB SURVEYING SERVICES LIMITED

Company Number: 08387104

Date of this return: **04/02/2014**

SIC codes: **74902**

Company Type: Private company limited by shares

Situation of Registered

Office:

BARONS COURT MANCHESTER ROAD

WILMSLOW CHESHIRE

UNITED KINGDOM

SK9 1BQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ELLIOTT

Surname: RICE

Former names:

Service Address: BARON'S COURT MANCHESTER ROAD

WILMSLOW CHESHIRE

UNITED KINGDOM

SK9 2BQ

Country/State Usually Resident: ENGLAND

Date of Birth: 16/07/1971 Nationality: BRITISH

Occupation: QUANTITY SURVEYOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

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

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: ELLIOTT RICE

Authorisation

Authenticated

This form was authorised by one of the following:

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