



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZSWE4O**

*Company Name:* **HENG HOLDINGS LTD**

*Company Number:* **08794423**

*Date of this return:* **28/11/2015**

*SIC codes:* **64209**

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

*Situation of Registered Office:* **46 HAMILTON SQUARE  
BIRKENHEAD  
CH41 5AR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **GORDON ALISTER**

*Surname:*                **BECKETT**

*Former names:*

*Service Address:*        **46 HAMILTON SQUARE  
BIRKENHEAD  
UNITED KINGDOM  
CH41 5AR**

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

*Date of Birth:*    **\*\*/12/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

## *Company Director* 2

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

*Surname:* **KARATAS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PROFESSOR JEREMY JOACHIM**

*Surname:* **RAMSDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1955** *Nationality:* **BRITISH**

*Occupation:* **PHYSICIST**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP)**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25</b>
		<i>Total aggregate nominal value</i>	<b>25</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **GORDON ALISTER BECKETT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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