



Companies House

AR01 (ef)

Annual Return



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Company Name: **HETE CONSULTING LIMITED**

Company Number: **09236595**

Date of this return: **26/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **CHANNY HOUSE 10A HIGH STREET
BILLERICAY
ESSEX
ENGLAND
CM12 9BQ**

Officers of the company

Company Secretary 1

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

Surname: **SCRIBBINS**

Former names:

Service Address: **2 PAGES WHARF, MILL LANE BERKSHIRE
MAIDENHEAD
ENGLAND
SL6 0AD**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **SCRIBBINS**

Former names:

Service Address: **2 PAGES WHARF, MILL LANE BERKSHIRE
MAIDENHEAD
ENGLAND
SL6 0AD**

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

Date of Birth: ****/01/1973** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK SCRIBBINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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