



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/12/2013**

Company Name: **HE-SHI ENTERPRISES LTD**

Company Number: **NI062044**

Date of this return: **06/12/2013**

SIC codes: **46450**

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

Situation of Registered Office: **6A BALLYKEIGLE ROAD
COMBER
CO DOWN
BT23 5SD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY HANNA**

Surname: **MCMURRAY**

Former names:

Service Address: **6A BALLYKEIGLE ROAD
COMBER
NEWTOWNARDS
BT23 5SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HILARY HANNA**

Surname: **MCMURRAY**

Former names:

Service Address: **6A BALLYKEIGLE ROAD
COMBER
BT23 5SD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **05/10/1957** *Nationality:* **BRITISH**

Occupation: **BEAUTY PRODUCTS**

Company Director **2**

Type: **Person**

Full forename(s): **MISS SHELLEY**

Surname: **MCMURRAY**

Former names:

Service Address: **6A BALLYKEIGLE ROAD
COMBER
CO DOWN
BT23 5SD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/09/1981** *Nationality:* **BRITISH**

Occupation: **BEAUTY PRODUCTS**

Company Director **3**

Type: **Person**

Full forename(s): **MR WILLIAM JAMES**

Surname: **MCMURRAY**

Former names:

Service Address: **6A BALLYKEIGLE ROAD
COMBER
CO DOWN
BT23 5SD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/03/1953** *Nationality:* **BRITISH**

Occupation: **BEAUTY PRODUCTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

**3 SUBSCRIBERS NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER 1 SHARE TOTAL SHARES TAKEN 3
EACH SHARE CARRY'S VOTING RIGHTS OF 33.3%**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2013 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: **WILLIAM MCMURRAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HILARY MCMURRAY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SHELLEY MCMURRAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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