



Companies House
— for the record —

363a_(ef)

Annual Return



XIJQBAFO

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Company Name: **HEH INVESTMENTS LIMITED**

Company Number: **01247237**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HARLESCOTT LANE
SHREWSBURY
SHROPSHIRE
SY1 3AS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL HAYHURST**

Address: **14 LEA MANOR DRIVE
PENN
WOLVERHAMPTON
WEST MIDLANDS
WV4 5PJ**

Director 1 :

Name: **MR DAVID GORDON HUSSEY**

Address: **CALLINGWOOD HALL
CALLINGWOOD LANE TATENHILL
BURTON-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
DE13 9SH**

Date of Birth: **22/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR STEPHEN LLOYD
KYNASTON**

Address: **PLAS ONN QUINTA WESTON RHYN
OSWESTRY
SHROPSHIRE
SY10 7LW**

Date of Birth: **08/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1500	GBP1500
<i>TOTALS</i>		
	1500	GBP1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2009

Name: **HE (H) NOMINEES LTD**

Address:

Shareholding 2:

1499 ORDINARY Shares held as at 08/05/2009

Name: **ACERTEC ENGINEERING LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**