Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**HERITABLE INDUSTRIAL FINANCE LIMITED**
Company Number:	**01321908**
Date of this return:	**30/04/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 HILL STREET** **LONDON** **W1J 5NG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MISS KAREN LOUISE**

Surname: **GILMOUR**

Former names:

Service Address: **8 HILL STREET**
LONDON
UNITED KINGDOM
W1J 5NG

Company Director 1

Type: **Person**

Full forename(s): **MR KETAN JAYANTILAL**

Surname: **MALDE**

Former names:

Service Address: **15 ABBEY VIEW**
RADLETT
HERTFORDSHIRE
WD7 8LT

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

Date of Birth: **28/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**15**
		Aggregate nominal value	**15**
Currency	**GBP**	*Amount paid per share*	**15**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Class of shares	**ORDINARY B**	*Number allotted*	**85**
		Aggregate nominal value	**85**
Currency	**GBP**	*Amount paid per share*	**85**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **85 ORDINARY B shares held as at 2011-04-30**
Name: **HERITABLE BANK LTD**

Shareholding 2 : **15 ORDINARY A shares held as at 2011-04-30**
Name: **DAVID WILLIAM JOHN HEAVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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