



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2012**

X16Q6WYH

Company Name: **HEMAN CONTRACTS LIMITED**

Company Number: **02313954**

Date of this return: **31/03/2012**

SIC codes: **78200**

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

Situation of Registered Office: **800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR
6 ST. ANDREW STREET
LONDON
UNITED KINGDOM
EC4A 3AE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BURCHALL**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **08/05/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **REBECCA JANE**

Surname: **WATSON**

Former names:

Service Address: **C/O IMPELLAM GROUP PLC 800 THE BOULEVARD
CAPABILITY GREEN
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU1 3BA**

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

Date of Birth: **22/04/1969**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A DISTRIBUTION, THE HOLDERS OF THE DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND OR ANY PARTICIPATION OF WHATEVER NATURE IN THE PROFITS OR ASSETS OF THE COMPANY. ON A WINDING UP, THE HOLDERS OF THE DEFERRED SHARES ARE ENTITLED OUT OF THE SURPLUS ASSETS OF THE COMPANY TO A RETURN OF THE CAPITAL PAID UP ON THE DEFERRED SHARES HELD. THE HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A DISTRIBUTION, THE HOLDERS OF THE DEFERRED SHARES ARE NOT ENTITLED TO ANY DIVIDEND OR ANY PARTICIPATION OF WHATEVER NATURE IN THE PROFITS OR ASSETS OF THE COMPANY. ON A WINDING UP, THE HOLDERS OF THE DEFERRED SHARES ARE ENTITLED OUT OF THE SURPLUS ASSETS OF THE COMPANY TO A RETURN OF THE CAPITAL PAID UP ON THE DEFERRED SHARES HELD. THE HOLDERS OF DEFERRED SHARES ARE NOT ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	USD	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE US\$1.00 ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000
<i>Currency</i>	USD	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 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 : **6000 DEFERRED shares held as at the date of this return**
Name: **FORWARD RECRUITMENT CONSULTANTS LIMITED**

Shareholding 2 : **600 ORDINARY shares held as at the date of this return**
Name: **BEARER**

Authorisation

Authenticated

This form was authorised by one of the following:

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