



Companies House
— for the record —

363a_(ef)

Annual Return



XAE5J5ES

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **GILLIES HENNING & ASSOCIATES LIMITED**

Company Number: **02559401**

Company Details

Period Ending: **08/11/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FAIRWAY HOUSE LINKS
BUSINESS PARK
ST MELLONS
CARDIFF
CF3 0LT**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID REYNOLDS**

Address: **55 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2LN**

Director 1 :

Name: **MR ROBERT WILLIAM
HENNING**

Address: **45 CHERRY GROVE
SKETTY
SWANSEA
WEST GLAMORGAN
SA2 8AT**

Date of Birth:

23/04/1954

Nationality:

BRITISH

Occupation:

CHARTERED ARCHITECT

Director 2 :

Name: **DAVID REYNOLDS**

Address: **55 GIANTS GRAVE ROAD
BRITON FERRY
NEATH
WEST GLAMORGAN
SA11 2LN**

Date of Birth:

18/08/1964

Nationality:

BRITISH

Occupation:

TECHNOLOGIST

Director 3 :

Name: **DAVID NIGEL WILLIAMS** Address: **21 FFORDD Y MORFA
GORSLAS
LLANELLI
SA14 6SL**

Date of Birth: **17/08/1962** Nationality: **BRITISH** Occupation: **SURVEYOR**

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	102	GBP102
<i>TOTALS</i>	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **42 ORDINARY Shares held as at 08/11/2008**

Name: **DAVID REYNOLDS**

Address:

Shareholding 2:

36 ORDINARY Shares held as at 08/11/2008

Name:

R.W. HENNING

Address:

Shareholding 3:

23 ORDINARY Shares held as at 08/11/2008

Name:

D.N. WILLIAMS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 08/11/2008

Name:

M.C. GILLIES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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