



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **HEPTAGON LIMITED**

Company Number: **03034114**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILL LANE
WINGERWORTH
CHESTERFIELD
DERBYSHIRE
S42 6NG**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON ARMITAGE**

Address: **27 TEIGNMOUTH AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 3JQ**

Director 1 :

Name: **TIMOTHY WILLIAM MINETT** *Address:* **IVY END, WATTLESBOROUGH
SHREWSBURY
SHROPSHIRE
SY5 9EA**

Date of Birth: **25/01/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DARREN WAKE** *Address:* **BRIDGE HOUSE COTTAGE
CHESTERFIELD ROAD
UNSTONE
DERBYSHIRE
S18 4AF**

Date of Birth: **14/11/1967** *Nationality:* **British** *Occupation:* **FINANCE 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	5408500	GBP54085
Other	9500000	GBP950000
<i>TOTALS</i>		
	14908500	GBP1004085

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 16/03/2008
5408500 DISPOSED OF IN PERIOD ON 12/05/2006

Name: **NATWEST FIS NOMINEES LIMITED**
Address: **DESIGNATION SX PO BOX 10 TURNPIKE HOUSE**
123 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1DQ

Shareholding 2:

**0 CUMULATIVE REDEEMABLE PREFERENCE Shares held as at
16/03/2008
9500000 DISPOSED OF IN PERIOD ON 12/05/2006
Name: NATWEST FIS NOMINEES LIMITED
Address: DESIGNATION SX PO BOX 10 TURNPIKE HOUSE
123 HIGH STREET
CRAWLEY
WEST SUSSEX
RH10 1DQ**

Shareholding 3:

5408500 ORDINARY Shares held as at 16/03/2008

**Name: CPL INDUSTRIES LIMITED
MILL LANE WINGERWORTH
Address: CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S42 6NG**

Shareholding 4:

**9500000 CUMULATIVE REDEEMABLE PREFERENCE Shares held a
at 16/03/2008
Name: CPL INDUSTRIES LIMITED
MILL LANE WINGERWORTH
Address: CHESTERFIELD
DERBYSHIRE
UNITED KINGDOM
S42 6NG**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/04/2008**

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