



Companies House
— for the record —

363a^(ef)

Annual Return



XWWH381I

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **HETHKES ABC LIMITED**

Company Number: **03243680**

Company Details

Period Ending: **29/08/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**35 QUEENS GROVE
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 6HN**

*Register of
Members Address:*

**35 QUEEN GROVE
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 6HN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TERRI O HALLORAN**

Address: **55 MILLWAY
MILL HILL
LONDON
UNITED KINGDOM
NW7 3QT**

Director 1 :

Name: **MR MATTHEW SHEFRAS**

Address: **FLAT 2, 31 ROSSLYN HILL
LONDON
UNITED KINGDOM
NW3 5UJ**

Date of Birth: **09/09/1973**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/08/2008

Name:

ANAIID ESTATES LIMITED

Address:

**35 QUEENS GROVE
ST JOHNS WOOD
LONDON
NW8 6HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/03/2009**

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