



Companies House
— for the record —

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Annual Return



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Company Name: **HEATHER CONSULTANTS LIMITED**

Company Number: **03700196**

Company Details

Period Ending: **25/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **LONDON SECRETARIES
LIMITED**

Address: **5TH FLOOR
86 JERMYN STREET
LONDON
SW1Y 6AW**

Director 1 :

Name: **BLUEBROOK INC**

Address: **TRIDENT CHAMBERS PO BOX 146
ROAD TOWN
TORTOLA
BRITISH VIRGIN ISLANDS**

Date of Birth:

Nationality:

Occupation:

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2009

Name:

REENSTONE LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2009

Name:

RAKESTONE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/01/2009**

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