



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/05/2014**

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Company Name: **HEYES COMMUNICATIONS LTD**

Company Number: **03769787**

Date of this return: **13/05/2014**

SIC codes: **82200**

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

Situation of Registered Office: **UNIT B TRINITY HALL FARM INDUSTRIAL ESTATE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB4 1TG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD PETER JOHN**

Surname: **HEYES**

Former names:

Service Address: **REDLANDS FARM
STATION ROAD
LONGSTANTON
CAMBRIDGESHIRE
CB4 5DS**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAZIELLA**

Surname: **HEYES**

Former names:

Service Address: **REDLANDS FARM
STATION ROAD
LONGSTANTON
CAMBRIDGESHIRE
CB4 5DS**

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

Date of Birth: **08/02/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PETER JOHN**

Surname: **HEYES**

Former names:

Service Address: **REDLANDS FARM
STATION ROAD
LONGSTANTON
CAMBRIDGESHIRE
CB4 5DS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **GRAZIELLA HEYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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