



Companies House

AR01 (ef)

Annual Return



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Company Name: **HENDERSON ASSET PROTECTION UK LIMITED**

Company Number: **05051240**

Date of this return: **20/02/2016**

SIC codes: **74990**

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

Situation of Registered Office: **1A MELBOURN STREET
ROYSTON
HERTFORDSHIRE
SG8 7BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DUNCAN RICHARD**

Surname: **BULLIVANT**

Former names:

Service Address: **MANTING HOUSE NORTH END
MELDRETH
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 6NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **CEO**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 20/02/2016 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: **DUNCAN BULLIVANT**

Authorisation

Authenticated

This form was authorised by one of the following:

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