



Companies House
— for the record —

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Annual Return



XSHMF7JX

Received for filing in Electronic Format on the: **20/02/2009**

Company Name: **HERONDEAL LIMITED**

Company Number: **05131265**

Company Details

Period Ending: **26/01/2009**

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:*

**3RD FLOOR
STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3TS**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE DAVID ANGUS**

Address: **30 CAUSE END ROAD
WOOTTON
BEDFORDSHIRE
MK43 9DB**

Director 1 :

Name: **MR STEPHEN STUART
CONWAY**

Address: **PENTHOUSE 5 HARLEY HOUSE
REGENTS PARK
LONDON
NW1 5HN**

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **COMPANY 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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 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 26/01/2009

Name:

GALLIARD HOMES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/02/2009**

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