



Annual Return

Company Name: **HENSTON LIMITED**

Company Number: **05153310**



Received for filing in Electronic Format on the: **19/09/2016**

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Company Name: **HENSTON LIMITED**

Company Number: **05153310**

Date of this return: **14/06/2016**

Sic Codes: **70229**

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

Situation of  
Registered Office: **OVEREND HOUSE OVEREND GREEN LANE HEATH AND REACH  
LEIGHTON BUZZARD BEDFORDSHIRE  
LU7 9LD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **WENDY LOUISE**  
Surname: **GARTHWAITE**  
Service Address: **OVEREND HOUSE HEATH AND REACH OVEREND GREEN LANE  
LU7 9LD**

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### Company Director 1

Type: **Person**  
Full Forename(s): **HENRY GEORGE**  
Surname: **GARTHWAITE**  
Service Address: **OVEREND HOUSE HEATH AND REACH OVEREND GREEN LANE  
LU7 9LD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/04/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>2</b>
	<b>GBP1</b>	Aggregate nominal value:	<b>2</b>
	<b>SHARES</b>		

Currency: **GBP**

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>2</b>
		Total aggregate nominal value:	<b>2</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **HENRY GEORGE GARTHWAITE**

Shareholding 2: **1 ORDINARY GBP1 SHARES shares held as at the date of this return**  
Name: **WENDY LOUISE GARTHWAITE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

