



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED**

*Company Number:* **05527424**

*Date of this return:* **09/10/2012**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **SUITE 351 10 GREAT RUSSELL STREET  
LONDON  
WC1B 3BQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FOURTH FLOOR 13 JOHN PRINCE'S STREET  
LONDON  
W1G 0JR

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR YOUSSEF**

*Surname:* **ARBACH**

*Former names:*

*Service Address:* **15 LOMONOSOVSKIY AVENUE  
APT. 130  
MOSCOW  
RUSSIAN FEDERATION**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR YOUSSEF**

*Surname:*                **ARBACH**

*Former names:*

*Service Address:*        **15 LAMANOSOVSKIY AVENUE  
APT. 130  
MOSCOW  
RUSSIAN FEDERATION**

*Country/State Usually Resident:*    **RUSSIAN FEDERATION**

*Date of Birth:*    **10/10/1960**

*Nationality:*    **RUSSIAN FEDERATION**

*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GEORGES**

*Surname:*                            **KHESOUANI**

*Former names:*

*Service Address:*                **BUILDING NO.2  
TIJARA STREET  
DAMASCUS  
SYRIA**

*Country/State Usually Resident:*    **RUSSIAN FEDERATION**

*Date of Birth:*    **26/09/1946**

*Nationality:*    **RUSSIAN FEDERATION**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100000</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS AND RIGHT TO DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : **20000 ORDINARY shares held as at the date of this return**

*Name & Address* : **YOUSSEF ARBACH**

*Shareholding 2* : **80000 ORDINARY shares held as at the date of this return**

*Name & Address* : **GEORGES HESSWANI**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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