

# **AR01** (ef)

#### **Annual Return**



X1HTIE6W

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Company Name:

HEAVEN OR HELL LIMITED

Company Number:

05899282

Date of this return:

08/08/2012

SIC codes:

47710

Company Type:

Private company limited by shares

Situation of Registered

Office:

UNIT 6 D

LUDLOW HILL ROAD WEST BRIDGFORD

NOTTINGHAM ENGLAND

NG2 6HF

Officers of the company

| Company Secretary                              | I                                |  |  |  |
|--|----------------------------------|--|--|--|
| Type:  | Person                           |  |  |  |
| Full forename(s):                              | MR IAN                           |  |  |  |
|  |                                  |  |  |  |
| a  | HODIZING                         |  |  |  |
| Surname:                                       | HOPKINS                          |  |  |  |
|  |                                  |  |  |  |
| Former names:                                  |                                  |  |  |  |
|  |                                  |  |  |  |
| ~  |                                  |  |  |  |
| Service Address recorded                       | l as Company's registered office |  |  |  |
| Company Director                               | 1                                |  |  |  |
| Type:  | Person                           |  |  |  |
| Full forename(s):                              | MR RODNEY STEWART                |  |  |  |
|  |                                  |  |  |  |
| -  |                                  |  |  |  |
| Surname:                                       | EBBINS                           |  |  |  |
|  |                                  |  |  |  |
| Former names:                                  |                                  |  |  |  |
|  |                                  |  |  |  |
|  |                                  |  |  |  |
| Service Address:                               | 2 SAND ROAD                      |  |  |  |
|  | GREAT GRANSDEN<br>SANDY          |  |  |  |
|  | CAMBRIDGESHIRE                   |  |  |  |
|  | UNITED KINGDOM                   |  |  |  |
|  | SG19 3AQ                         |  |  |  |
|  |                                  |  |  |  |
|  |                                  |  |  |  |
|  |                                  |  |  |  |
| Country/State Usually Resident: UNITED KINGDOM |                                  |  |  |  |
|  |                                  |  |  |  |
| Date of Birth: 05/07/1971                      | Nationality: BRITISH             |  |  |  |
| Occupation: DIRECTOR                           |                                  |  |  |  |
|  |                                  |  |  |  |
|  |                                  |  |  |  |

Company Director 2

Type: Person

Full forename(s): MR IAN

Surname: HOPKINS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 07/03/1966 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 600
Aggregate nominal 600

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

THE RIGHT TO VOTE AT GENERAL MEETINGS OF THE SHAREHOLDERS.

| Statem   | ent of Cap | ital (Totals)                    |     |  |
|----------|------------|----------------------------------|-----|--|
| Currency | GBP        | Total number<br>of shares        | 600 |  |
|          |            | Total aggregate<br>nominal value | 600 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : 420 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GL DAMECK LIMITED

Shareholding 2 : 180 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SEVEN STRONG LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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