



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENCO LIMITED**

Company Number: **05952058**

Date of this return: **02/10/2013**

SIC codes: **74902**

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

Situation of Registered Office: **CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JAMIESON**

Surname: **HENDERSON**

Former names:

Service Address: **100A NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3EH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALAN JAMIESON**

Surname: **HENDERSON**

Former names:

Service Address: **100A NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SHONA AGNES**

Surname: **HENDERSON**

Former names:

Service Address: **100A NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **8 ORDINARY shares held as at the date of this return**
Name: **ALAN JAMIESON HENDERSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHONA AGNES HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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