



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HENCO LIMITED**

*Company Number:* **05952058**

*Date of this return:* **02/10/2014**

*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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**

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### *Authorisation*

*Authenticated*

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

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