



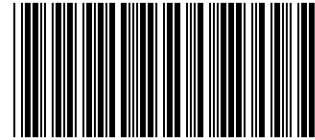
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HEARL HEATON & SONS LIMITED

**Company Number:** 05983543



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### Company Details

**Period Ending:** 31/10/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**6 HOME FARM COURT,**  
**WORTLEY**  
**SHEFFIELD**  
**SOUTH YORKSHIRE**  
**S35 7DT**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** GINA LORRAINE HEATON

**Address:** 6 HOME FARM COURT  
WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE S35 7DT

**Director 1:**

**Name:** CHRISTOPHER CHARLES  
STANDRING HEATON

**Address:** 6 HOME FARM COURT  
WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE S35 7DT

**Date of Birth:** 16/12/1958

**Nationality:** BRITISH

**Occupation:** BUSINESS CONSULTANT

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## Share Capital

### *Issued Share Capital Details:*

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|-------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                       | <b>GBP1</b>                                     |
| <b>TOTALS</b>         | <b>1</b>                       | <b>GBP1</b>                                     |

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 31/10/2007**

*Name:* **CHRISTOPHER HEATON**

*Address:* **6 HOME FARM COURT  
WORTLEY  
SHEFFIELD  
UNITED KINGDOM S35 7DT**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/11/2007** *Authenticated:* **Yes (E/W)**