



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

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

Company Number: **05983543**

Company Details

Period Ending: **31/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **GINA LORRAINE HEATON**

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

Director 1 :

Name: **MR 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

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 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 31/10/2008

Name:

CHRISTOPHER HEATON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/11/2008**

Authenticated: **Yes (E/W)**