



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATON TECHNOLOGIES LIMITED**

Company Number: **06816747**

Date of this return: **11/02/2016**

SIC codes: **62020**

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

Situation of Registered Office: **FLAT 118 ONSLOW GARDENS
LONDON
ENGLAND
E18 1NB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SHAKEEL**

Surname: **ISHAQ**

Former names:

Service Address: **15 HOLLYBANK ROAD
BRADFORD
WEST YORKSHIRE
BD7 4QP**

Company Director **1**

Type: **Person**

Full forename(s): **MR MUHAMMED ALI**

Surname: **UMER**

Former names:

Service Address: **66 BRANKSOME CRESCENT
BRADFORD
WEST YORKSHIRE
BD9 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS INCLUDING THE RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTIONS INCLUDING ON WINDING UP. THE SHARES ARE REDEEMABLE AT THE OPTION OF THE COMPANY OR THE SHARE HOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED ALI UMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SHAKEEL ISHAQ**

Authorisation

Authenticated

This form was authorised by one of the following:

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