



Companies House

AR01 (ef)

Annual Return



X59JRRYH

Received for filing in Electronic Format on the: **20/06/2016**

Company Name: **HERON IT LIMITED**

Company Number: **06938617**

Date of this return: **19/06/2016**

SIC codes: **62020**

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

Situation of Registered Office: **22 HERON ROAD
KELVEDON
COLCHESTER
ESSEX
CO5 9NE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR COLIN PAUL**

Surname: **HAMMOND**

Former names:

Service Address: **22 HERON ROAD**
 KELVEDON
 COLCHESTER
 ESSEX
 CO5 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** *Nationality:* **BRITISH**
Occupation: **IT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/06/2016 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 : **95 ORDINARY shares held as at the date of this return**
Name: **COLIN PAUL HAMMOND**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **DAVID SHEEPSHANKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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