



Companies House

AR01 (ef)

Annual Return



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Company Name: **NORTHEY HHV LTD**

Company Number: **07239677**

Date of this return: **29/04/2016**

SIC codes: **28131**
28132

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

Situation of Registered Office: **34-35 DAWKINS ROAD**
POOLE
DORSET
ENGLAND
BH15 4JY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): IAIN ROBERT CHARLES

Surname: MCGRORY

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): DR KRISHNAMURTHY

Surname: RAJAGOPAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/09/1953** Nationality: **UK**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD JOHN**

Surname: **WHICHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **HHV PUMPS PRIVATE LTD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **NORTHEY TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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