



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEARN ENTERPRISES LIMITED**

Company Number: **07258963**

Date of this return: **19/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **21 GRESSENHALL ROAD
SOUTHFIELDS
LONDON
ENGLAND
SW18 1PQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MILES**

Surname: **HEARN**

Former names:

Service Address: **21 GRESSENHALL ROAD
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 1PQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MILES ALAN**

Surname: **HEARN**

Former names:

Service Address: **21 GRESSENHALL ROAD
SOUTHFIELDS
LONDON
UNITED KINGDOM
SW18 1PQ**

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

Date of Birth: **15/03/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TOTAL NUMBER OF SHARES OF THE COMPANY - 100 ORDINARY SHARES OF £1 EACH. THE AGGREGATE NOMINAL VALUE OF THOSE SHARES - £100.00. PRESCRIBED PARTICULARS OF THE RIGHTS ATTACHED TO THE SHARES IS) FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 19/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MILES HEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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