



Annual Return

Company Name: **HEN BEUDY SERVICES LIMITED**

Company Number: **08569358**



X5BIKPI8

Received for filing in Electronic Format on the: **18/07/2016**

Company Name: **HEN BEUDY SERVICES LIMITED**

Company Number: **08569358**

Date of this return: **14/06/2016**

Sic Codes: **61200**

75000

85320

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

Situation of **HEN BEUDY DYFFRYN CRAWNON LLANGYNIDR CRICKHOWELL**

Registered Office: **NP8 1NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS RACHEL JUSTINE**
Surname: **MOSEDALE**
Service Address: **HEN BEUDY DYFFRYN CRAWNON LLANGYNIDR CRICKHOWELL
WALES NP8 1NU**

Company Director 1

Type: **Person**
Full Forename(s): **MRS RACHEL JUSTINE**
Surname: **MOSEDALE**
Service Address: **recorded as Company's registered office**

Country/State **WALES**

Usually Resident:

Date of Birth: ****/05/1972**

Nationality: **BRITISH**

Occupation: **VETERINARY
SURGEON**

Company Director 2

Type: **Person**
Full Forename(s): **MR TREVOR ANTHONY**
Surname: **MOSEDALE**
Service Address: **HEN BEUDY DYFFRYN CRAWNON LLANGYNIDR CRICKHOWELL
WALES NP8 1NU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORD	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**ONE VOTE PER SHARE, WITH RESIDUAL INTEREST, EQUAL RIGHTS TO DIVIDENDS, NO
OPTION TO REDEEM**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **50 ORD shares held as at the date of this return**
Name: **RACHEL JUSTINE MOSEDALE**

Shareholding 2: **50 ORD shares held as at the date of this return**
Name: **TREVOR ANTHONY MOSEDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

