



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/07/2015

X4B920RL

Company Name: **HEN BEUDY SERVICES LIMITED**

Company Number: **08569358**

Date of this return: **14/06/2015**

SIC codes: **61200**
75000
85320

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

Situation of Registered Office: **HEN BEUDY DYFFRYN CRAWNON LLANGYNIDR**
CRICKHOWELL
NP8 1NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHEL JUSTINE**

Surname: **MOSEDALE**

Former names:

Service Address: **HEN BEUDY DYFFRYN CRAWNON LLANGYNIDR
CRICKHOWELL
WALES
NP8 1NU**

Company Director 1

Type: **Person**
Full forename(s): **MRS RACHEL JUSTINE**

Surname: **MOSEDALE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **12/05/1972** Nationality: **BRITISH**

Occupation: **VETERINARY SURGEON**

Company Director 2

Type: **Person**

Full forename(s): **MR TREVOR ANTHONY**

Surname: **MOSEDALE**

Former names:

Service Address: **HEN BEUDY DYFFRYN CRAWNON LLANGYNIDR
CRICKHOWELL
WALES
NP8 1NU**

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

Date of Birth: **13/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

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

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 14/06/2015 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 : 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.