



Companies House

AR01 (ef)

Annual Return



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Company Name: **Henderson Surveying Limited**

Company Number: **SC256595**

Date of this return: **25/09/2014**

SIC codes: **82990**

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

Situation of Registered Office: **6 LOGIE MILL BEAVERBANK BUSINESS PARK
EDINBURGH
LOTHIAN
SCOTLAND
EH7 4HG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A H & CO LTD**

*Registered or
principal address:* **6 LOGIE MILL BEAVERBANK BUSINESS PARK
EDINBURGH
LOTHIAN
SCOTLAND
EH7 4HG**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC430923**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **HENDERSON**

Former names: **HENDERSON ESQ**

HENDERSON

Service Address: **FLAT 1 36 CHATSWORTH ROAD
BRIGHTON
ENGLAND
BN1 5DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS THE RIGHT TO VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **IAN HENDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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