



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **H.E. GROUP LTD**

Company Number: **02079614**

Company Details

Period Ending: **21/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7132

7415

*Registered Office
Address:*

**WHITEWALL ROAD
STROOD
ROCHESTER
KENT
ME2 4DZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL FREDERICK
WRIGHT**

Address: **5 COOLING ROAD
HIGH HALSTOW
ROCHESTER
KENT
ME3 8SA**

Director 1 :

Name: **PETER ALFRED DUREY**

Address: **17 WOODRUFF CLOSE
UPCHURCH
SITTINGBOURNE
KENT
ME8 7XQ**

Date of Birth: **26/05/1960**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Director 2 :

Name: **MR HUGH ROBERT
EDELEANU**

Address: **526 TONBRIDGE ROAD
MEREWORTH
MAIDSTONE
KENT
ME18 5JE**

Date of Birth: **30/12/1955**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **MR MICHAEL FREDERICK
WRIGHT** Address: **5 COOLING ROAD
HIGH HALSTOW
ROCHESTER
KENT
ME3 8SA**

Date of Birth: **11/01/1948** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
ORDINARY A	400000	GBP400000
<i>TOTALS</i>		
	400100	GBP400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400000 ORDINARY A Shares held as at 21/02/2009

Name: **ION-DAN EDELEANU**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 21/02/2009

Name:

HUGH ROBERT EDELEANU

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/03/2009**

Authenticated: **Yes (E/W)**