



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/03/2011**

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

Company Number: **02079614**

Date of this return: **21/02/2011**

SIC codes: **7132**
7415

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

Situation of Registered Office: **WHITEWALL ROAD**
STROOD
ROCHESTER
KENT
ME2 4DZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL FREDERICK**

Surname: **WRIGHT**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR PETER ALFRED**

Surname: **DUREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HUGH ROBERT**

Surname: **EDELEANU**

Former names:

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

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

Date of Birth: **30/12/1955** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL FREDERICK**

Surname: **WRIGHT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Class of shares	ORDINARY A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2011 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 : 400000 ORDINARY A shares held as at 2011-02-21
Name: ION-DAN EDELEANU

Shareholding 2 : 100 ORDINARY shares held as at 2011-02-21
Name: HUGH ROBERT EDELEANU

Authorisation

Authenticated

This form was authorised by one of the following:

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