



Companies House

**AR01** (ef)

**Annual Return**



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**X2NEZ75T**

*Company Name:* **HEICO FASTENERS UK LTD**

*Company Number:* **02570756**

*Date of this return:* **15/12/2013**

*SIC codes:* **32990**  
**46900**  
**47910**

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

*Situation of Registered Office:* **6 ELDON WAY INDUSTRIAL ESTATE, ELDON WAY**  
**HOCKLEY**  
**ESSEX**  
**ENGLAND**  
**SS5 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **HEIMANN**

*Former names:*

*Service Address:* **BISCHOFSTR 2A  
SOEST  
59494  
GERMANY**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JAN**

*Surname:*                **HEIMANN**

*Former names:*

*Service Address:*        **BISCHOFSTR 2A  
SOEST  
59494  
GERMANY**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **01/10/1977**

*Nationality:*    **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HEIMANN**

*Former names:*

*Service Address:*        **SONNEBORN 12**  
                                 **4763 ENSE-NIEDERENSE**  
                                 **NRW**  
                                 **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **07/06/1955**                      *Nationality:*   **GERMAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR THEO**

*Surname:*                            **HEIMANN**

*Former names:*

*Service Address:*                **BAHNHOFSTR 19**  
   **4763 ENSE-NIEDERENSE**  
   **NRW**  
   **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **10/04/1940**                                *Nationality:*   **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN GENERAL MEETINGS A MEMBER OF EACH CLASS OF SHARES HAS TO BE PRESENT AND REGARDLESS OF THE NUMBER OF SHARES HELD BY THE REPRESENTATIVES OF EACH CLASS PRESENT THEY WILL HAVE THE FULL VOTING RIGHTS OF ALL SHARES IN THAT CLASS. IN RESPECT OF DIRECTORS ONLY A SHAREHOLDERS CAN VOTE FOR A DIRECTORS AND ONLY B SHAREHOLDERS CAN VOTE FOR B DIRECTORS. AT BOARD MEETING AT LEAST ONE A DIRECTOR AND ONE B DIRECTOR MUST BE PRESENT AND REGARDLESS OF THE NUMBER OF A & B DIRECTORS PRESENT DIRECTOR OF EACH CLASS WILL HAVE THE VOTING RIGHTS OF ALL DIRECTORS IN THAT CLASS. IN ALL OTHER RESPECTS ALL SHARES RANK PARI PASSEU.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

IN GENERAL MEETINGS A MEMBER OF EACH CLASS OF SHARES HAS TO BE PRESENT AND REGARDLESS OF THE NUMBER OF SHARES HELD BY THE REPRESENTATIVES OF EACH CLASS PRESENT THEY WILL HAVE THE FULL VOTING RIGHTS OF ALL SHARES IN THAT CLASS. IN RESPECT OF DIRECTORS ONLY A SHAREHOLDERS CAN VOTE FOR A DIRECTORS AND ONLY B SHAREHOLDERS CAN VOTE FOR B DIRECTORS. AT BOARD MEETING AT LEAST ONE A DIRECTOR AND ONE B DIRECTOR MUST BE PRESENT AND REGARDLESS OF THE NUMBER OF A & B DIRECTORS PRESENT DIRECTOR OF EACH CLASS WILL HAVE THE VOTING RIGHTS OF ALL DIRECTORS IN THAT CLASS. IN ALL OTHER RESPECTS, ALL SHARES RANK PARI PASSEU

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2013 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* : **25000 ORDINARY A shares held as at the date of this return**  
*Name:* **HEICO FRANCE SA**

*Shareholding 2* : **25000 ORDINARY B shares held as at the date of this return**  
*Name:* **HEICO BETEILIGUNGSESELLSCHAFT**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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