



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHROW.HUB.COM LIMITED**

Company Number: **04037443**

Date of this return: **20/07/2015**

SIC codes: **74990**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
SE1 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PREMIER SECRETARIES LIMITED**

*Registered or
principal address:* **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4202816**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN THOMAS**

Surname: **WADLOW**

Former names:

Service Address: **34 SOUTH HILL ROAD**
 GRAVESEND
 KENT
 DA12 1JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1935** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Corporate**
Name: **PREMIER DIRECTORS LIMITED**

*Registered or
principal address:* **122-126 TOOLEY STREET
LONDON
UNITED KINGDOM
SE1 2TU**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **4202905**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ONE SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PREMIER FORMATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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