



Companies House

AR01 (ef)

Annual Return



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X41TRUKQ

Company Name: **HEDDONGLOW EXHIBITIONS LIMITED**

Company Number: **01735592**

Date of this return: **23/12/2014**

SIC codes: **43220**

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

Situation of Registered Office: **UNIT 3 MILL MEAD INDUSTRIAL CENTRE
MILL MEAD ROAD
LONDON
N17 9QU**

Officers of the company

Company Secretary 1

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

Surname: **GUNTER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GUNTER**

Former names:

Service Address: **77 WADES HILL
WINCHMORE HILL
LONDON
N21 1AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1965** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING**

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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2014 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 : **0 ORDINARY shares held as at the date of this return**

55 shares transferred on 2014-12-22

Name: **RAYMOND HENRY GIBBONS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PETER GUNTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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