



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEIS LIMITED**

Company Number: **02532338**

Date of this return: **31/08/2013**

SIC codes: **71129**

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

Situation of Registered Office: **3 HARROP COURT
DIGGLE
SADDLEWORTH. NR, OLDHAM
OL3 5LL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM ROY HENDERSON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **146 BOLD STREET
LEIGH
LANCASHIRE
ENGLAND
WN7 1EZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR THOMAS TELFER HAIGH**

Surname: **CUNNINGHAM**

Former names:

Service Address: **1 MEADON AVENUE, CLIFTON
SWINTON
MANCHESTER
ENGLAND
M27 8SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1983** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR WILLIAM ROY HENDERSON**

Surname: **CUNNINGHAM**

Former names:

Service Address: **146 BOLD STREET
LEIGH
LANCASHIRE
ENGLAND
WN7 1EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NORMAN BARLOW**

Surname: **HAIGH**

Former names:

Service Address: **3 HARROP COURT
DIGGLE SADDLEWORTH
OLDHAM
LANCASHIRE
OL3 5LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1950** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 31/08/2013 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-31

Name: KATHLEEN CUNNINGHAM

Shareholding 2 : 98 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-08-31

Name: NORMAN BARLOW HAIGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: WILLIAM CUNNINGHAM

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS CUNNINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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