



Companies House

AR01 (ef)

Annual Return



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X312JTLN

Company Name: **HEGGS-TECHNOLOGY LIMITED**

Company Number: **03505014**

Date of this return: **05/02/2014**

SIC codes: **28960**
74990

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK**
3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OAKLEY HOUSE HEADWAY BUSINESS PARK
3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **HEGGS**

Former names:

Service Address: **18 ALDER ROAD
HAMPTON HARGATE
PETERBOROUGH
UNITED KINGDOM
PE7 8BX**

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

Date of Birth: **11/06/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JAMES EDWARD HEGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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