



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/02/2015**

**X40LO8HD**

*Company Name:* **HEGGS-TECHNOLOGY LIMITED**

*Company Number:* **03505014**

*Date of this return:* **05/02/2015**

*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

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*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)

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Officers of the company

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*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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **JAMES EDWARD HEGGS**

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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.