

AR01 (ef)

Annual Return

29/06/2015



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Received for filing in Electronic Format on the:

Hendry Projects Limited

Company Number: 05728265

Date of this return: **02/03/2015**

SIC codes: **99999**

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

CAMBRIDGE HOUSE 16 HIGH STREET

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB10 1AX

Officers of the company

Company Secretary 1

Type: Corporate

Name: TAYLER BRADSHAW LIMITED

Registered or

principal address: CAMBRIDGE HOUSE 16 HIGH STREET

SAFFRON WALDEN

ESSEX

UNITED KINGDOM

CB10 1AX

European Economic Area (EEA) Company

Register Location: ENGLAND AND WALES

Registration Number: 4091980

Company Director 1

Type: Person

Full forename(s): MR VAUGHAN LAIRD

Surname: HENDRY

Former names:

Service Address: PO BOX 816 KLOOF

3640 NATAL

SOUTH AFRICA

3640

Country/State Usually Resident: SOUTH AFRICA

Date of Birth: 12/01/1950 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS		• •	

Statem	ent of Capital ((Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	ı	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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: VAUGHAN LAIRD HENDRY

Authorisation

Authenticated

This form was authorised by one of the following:

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