



Companies House
— for the record —

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Annual Return



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Company Name: **RANBIR HEYRE CONSULTING LTD.**

Company Number: **05329938**

Company Details

Period Ending: **12/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 WINCHFIELD COURT
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8SP**

Details of Officers of the Company

Company Secretary 1:

Name: **ZOEY HEYRE**

Address: **34 WINCHFIELD COURT
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8SP**

Director 1 :

Name: **RANBIR SINGH HEYRE**

Address: **34 WINCHFIELD COURT
WINCHFIELD
HOOK
HAMPSHIRE
RG27 8SP**

Date of Birth: **15/12/1954**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name:

RANBIR HEYRE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/01/2009

Name:

ZOEY HEYRE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

Authenticated: **Yes (E/W)**