



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HESKET SOLUTIONS LIMITED**

Company Number: **05203857**

Date of this return: **11/08/2010**

SIC codes: **7222**

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

Situation of Registered Office: **CALDEW HOUSE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **BRAITHWAITE**

Former names:

Service Address: **CALDEW HOUSE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8JG**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON JOHN**

Surname: **BRAITHWAITE**

Former names:

Service Address: **CALDEW HOUSE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/09/1961** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 11/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15 ORDINARY shares held as at 2010-08-11**
Name: **SUSAN JANE BRAITHWAITE**

Shareholding 2 : **85 ORDINARY shares held as at 2010-08-11**
Name: **SIMON JOHN BRAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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