



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERTFORDSHIRE EDUCATION AND RESOURCE NETWORK LTD**

Company Number: **08128475**

Date of this return: **03/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **15 LITTLE HYDE
SHEPHALL
STEVENAGE
HERTFORDSHIRE
ENGLAND
SG2 9RP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL STEVEN**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1969** Nationality: **ENGLISH**

Occupation: **TEACHER**

Company Director **2**

Type: **Person**
Full forename(s): **SHARON PATRICIA**

Surname: **HEARN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1966** Nationality: **ENGLISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES.	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

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 03/07/2013 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 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MICHAEL STEVEN HEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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