



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/04/2011**

Company Name: **THE HENGES SHOP LIMITED**

Company Number: **05775261**

Date of this return: **10/04/2011**

SIC codes: **5248**

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

Situation of Registered Office: **HIGHSTREET
AVEBURY
MARLBOROUGH
WILTSHIRE
SN8 1RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILPPE CHARLES**

Surname: **ULLENS DE SCHOOTEN**

Former names:

Service Address: **3 VRIJWILLIGERSLAAN
TERVUREN
3080
BELGIUM**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DOMINIQUE MARIE**

Surname: **GLORIEUX**

Former names:

Service Address: **3 VRIJWILLIGERSLAAN
TERVUREN
3080
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **05/05/1956**

Nationality: **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PHILPPE CHARLES**

Surname: **ULLENS DE SCHOOTEN**

Former names:

Service Address: **3 VRIJWILLIGERSLAAN
TERVUREN
3080
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **13/03/1956** *Nationality:* **BELGIAN**

Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES RANKING PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2011 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 : 5000 A ORDINARY shares held as at 2011-04-10
Name: DOMINIQUE GLORIEUX DE SCHOOTEN

Shareholding 2 : 5000 A ORDINARY shares held as at 2011-04-10
Name: PHILLIPE CHARLES DE SCHOOTEN

Authorisation

Authenticated

This form was authorised by one of the following:

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