



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **THE HENG SHOP LIMITED**

Company Number: **05775261**

Company Details

Period Ending: **10/04/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**HIGHSTREET AVEBURY
MARLBOROUGH
WILTSHIRE
SN8 1RF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILPPE CHARLES ULLENS DE
SCHOOTEN** *Address:* **3 VRIJWILLIGERSLAAN
TERVUREN
3080
BELGIUM**

Director 1 :

Name: **DOMINIQUE MARIE
GLORIEUX** *Address:* **3 VRIJWILLIGERSLAAN
TERVUREN
3080
BELGIUM**

Date of Birth: **05/05/1956** *Nationality:* **BELGIAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **PHILPPE CHARLES ULLENS
DE SCHOOTEN** *Address:* **3 VRIJWILLIGERSLAAN
TERVUREN
3080
BELGIUM**

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

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>
Other	10000	GBP10000
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 A ORDINARY Shares held as at 10/04/2008

Name: **DOMINIQUE GLORIEUX DE SCHOOTEN**
Address: **3 VRIJWILLIGERSLAAN**
TERVUREN
BELGIUM
3080

Shareholding 2:

5000 A ORDINARY Shares held as at 10/04/2008

Name: **PHILLIPE CHARLES DE SCHOOTEN**
Address: **3 VRIJWILLIGERSLAAN**
TERVUREN
BELGIUM
3080

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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