



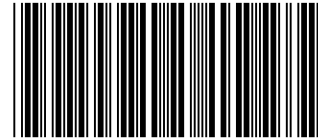
Companies House
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Annual Return

Company Name: **THE HENGE SHOP LIMITED**

Company Number: **05775261**



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Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **10/04/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

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** *Address:* **3 VRIJWILLIGERSLAAN**
DE SCHOOTEN **TERVUREN**
Date of Birth: **13/03/1956** **3080**
Nationality: **BELGIAN** **BELGIUM**
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>
A ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2007, 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 10/04/2007

Name: **PHILLIPE CHARLES DE SCHOOTEN**

Address: **3 VRIJWILLIGERSLAAN**
TERVUREN
BELGIUM 3080

Shareholding 2:

5000 A ORDINARY Shares held as at 10/04/2007

Name: **DOMINIQUE GLORIEUX DE SCHOOTEN**

Address: **3 VRIJWILLIGERSLAAN**
TERVUREN
BELGIUM 3080

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**