



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAPQE112**

*Received for filing in Electronic Format on the:* **01/07/2008**

*Company Name:* **HECKFIELDS LIMITED**

*Company Number:* **04796092**

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### *Company Details*

*Period Ending:* **11/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BYEWAYS, LOVE LANE  
SHAW  
NEWBURY  
BERKSHIRE  
RG14 2DY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD STUART DINES**

*Address:* **FLAT 1 HITCHAM GRANGE  
HILL FARM ROAD TAPLOW  
MAIDENHEAD  
BUCKINGHAMSHIRE  
SL6 0JD**

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### *Director 1 :*

*Name:* **RICHARD STUART DINES**

*Address:* **FLAT 1 HITCHAM GRANGE  
HILL FARM ROAD, TAPLOW  
MAIDENHEAD  
BERKSHIRE  
SL6 0JD**

*Date of Birth:*

**29/09/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR OF PRODUCT  
DEVELOPMEN**

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### *Director 2 :*

*Name:* **NIGEL ROWE**

*Address:* **BYEWAYS LOVE LANE, SHAW  
NEWBURY  
BERKSHIRE  
RG14 2DY**

*Date of Birth:*

**11/03/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECTS DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 11/06/2008**

*Name:* **NIGEL ROWE**  
*Address:* **BYEWAYS LOVE LANE SHAW  
NEWBURY  
BERKS  
RG14 2DY**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/06/2008**

*Name:* **RICHARD STUART DINES**  
*Address:* **FLAT 1 HITCHAM GRANGE  
HILL FARM ROAD  
TAPLOW  
BERKS  
SL6 0JD**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/07/2008**

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