



Companies House
— for the record —

AR01 (ef)

Annual Return



XEYHQNP5

Received for filing in Electronic Format on the: **25/09/2010**

Company Name: **HEATHFIELD ART LIMITED**

Company Number: **07027066**

Date of this return: **23/09/2010**

SIC codes: **9231**

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

Situation of Registered Office: **44 HIGH STREET
THAMES DITTON
SURREY
KT7 0SA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HELEN JANE**

Surname: **BERRY**

Former names:

Service Address: **44 HIGH STREET
THAMES DITTON
SURREY
KT7 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1961** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **SIMON ANTHONY**

Surname: **BERRY**

Former names:

Service Address: **44 HIGH STREET
THAMES DITTON
SURREY
KT7 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1947** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2010 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 : **1 ORDINARY shares held as at 2010-09-23**
Name: **HELEN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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