



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2009**

Company Name: **HEAVEY & COMPANY (ENGINEERS) LIMITED**

Company Number: **00442785**

Company Details

Period Ending: **30/05/2009**

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

Principal Business Activities:

SIC codes:

2811

*Registered Office
Address:*

**FIELDING STREET
PATRICROFT
MANCHESTER
M30 0GJ**

*Register of
Members Address:*

**183 LONDON RD SOUTH
POYNTON
STOCKPORT
CHESHIRE
SK12 1LQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DENISE HEAVEY**

Address: **HOLLY BANK 41 CAVENDISH ROAD
BROUGHTON PARK
MANCHESTER
LANCASHIRE
M7 4WP**

Director 1 :

Name: **THOMAS GERARD HEAVEY**

Address: **41 CAVENDISH ROAD
SALFORD
LANCASHIRE
M7 4WP**

Date of Birth: **10/07/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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>
ORDINARY A	3160	GBP3160
ORDINARY B	3160	GBP3160
<i>TOTALS</i>	6320	GBP6320

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1162 ORDINARY B Shares held as at 30/05/2009

Name: **DENISE HEAVEY**

Address:

Shareholding 2:

3160 ORDINARY A Shares held as at 30/05/2009

Name: **THOMAS HEAVEY**

Address:

Shareholding 3:

1998 ORDINARY B Shares held as at 30/05/2009

Name: **THOMAS HEAVEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/06/2009**

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