



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1ETGVCB

Company Name: **HENC CONSTRUCTIONS LIMITED**

Company Number: **06954392**

Date of this return: **07/07/2012**

SIC codes: **62012**
62090

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

Situation of Registered Office: **C/O HENC CONSTRUCTIONS LTD**
30 BRANCASTER DRIVE
MILL HILL
LONDON
NW7 2SJ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MAROS**

Surname: **HENCOVSKY**

Former names:

Service Address: **30 BRANCASTER DRIVE, MILL HILL
LONDON
UNITED KINGDOM
NW7 2SJ**

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

Date of Birth: **20/05/1977** *Nationality:* **SLOVAK**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MAROS HENCOVSKY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETRA HENCOVSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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