



*Companies House*  
— for the record —

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

**Annual Return**



**XWBRQ3QE**

*Received for filing in Electronic Format on the:* **06/10/2008**

*Company Name:* **HENRY EGG LIMITED**

*Company Number:* **04552659**

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### *Company Details*

*Period Ending:* **03/10/2008**

*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:*

**25 LORDSWOOD ROAD  
HARBORNE  
BIRMINGHAM  
B17 9RP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LEE BENSON**

*Address:* **APARTMENTS 1 & 2  
HOUSE 5 ROTTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 9JH**

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*Company Secretary 2:*

*Name:* **GARY CRAVEN**

*Address:* **104 BIRMINGHAM ROAD  
ALDRIDGE  
WS9 0AQ**

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*Director 1 :*

*Name:* **LEE BENSON**

*Address:* **APARTMENTS 1 & 2  
HOUSE 5 ROTTON PARK ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B16 9JH**

*Date of Birth:*

**03/10/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ART DEALER**

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## *Share Capital*

*Issued Share Capital Details:*

*Class of Share*

*Number of  
Shares issued*

*Aggregate Nominal value  
of issued Shares*

**ORDINARY**

**2**

**GBP2**

*TOTALS*

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008**

*Name:* **GARY CRAVEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 03/10/2008**

*Name:* **LEE BENSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/10/2008**

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