



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENRY EGG LIMITED**

Company Number: **04552659**

Date of this return: **03/10/2013**

SIC codes: **59112**

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

Situation of Registered Office: **643B BEARWOOD ROAD
ENTRANCE IN POPLAR RD
SMETHWICK
WEST MIDLANDS
UNITED KINGDOM
B66 4BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE**

Surname: **BENSON**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **GARY**

Surname: **CRAVEN**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BENSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1956** *Nationality:* **BRITISH**

Occupation: **ART DEALER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 03/10/2013 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: **GARY CRAVEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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