



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERITAGE SCIENCE SERVICES LTD**

Company Number: **06990544**

Date of this return: **13/08/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 TALBOT ROAD
BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 3JD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE SUSAN**

Surname: **HYMAN**

Former names:

Service Address: **2 TALBOT ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3JD**

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

Date of Birth: **08/03/1959** *Nationality:* **BRITISH**

Occupation: **TEXTILE CONSERVATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL RAYNER**

Surname: **HYMAN**

Former names:

Service Address: **2 TALBOT ROAD
BOWDON
ALTRINCHAM
CHESHIRE
WA14 3JD**

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

Date of Birth: **27/03/1953** *Nationality:* **BRITISH**

Occupation: **PARTNER IN CONSERVATION
PRACTICE**

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>			
FULL VOTING RIGHTS.			

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 13/08/2011 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 2011-08-13
Name: MICHAEL HYMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-13
Name: JACQUELINE HYMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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