



Companies House
— for the record —

AR01 (ef)

Annual Return



XB4G XK2B

Received for filing in Electronic Format on the: **17/05/2010**

Company Name: **HERNE EUROPEAN CONSULTANCY LIMITED**

Company Number: **03042940**

Date of this return: **06/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **RIDDIFORD HOUSE
WINKLEIGH
DEVON
EX19 8DW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SAMANTHA LESLEY**

Surname: **ALFORD**

Former names:

Service Address: **RIDDIFORD HOUSE
WINKLEIGH
DEVON
EX19 8DW**

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA LESLEY**

Surname: **ALFORD**

Former names:

Service Address: **RIDDIFORD HOUSE
WINKLEIGH
DEVON
EX19 8DW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/03/1966**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **ROSALIND TONI**
Surname: **ALGAR**
Former names:
Service Address: **BARTON COTTAGE**
 DOWLAND
 WINKLEIGH
 DEVON
 EX19 8PB

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/02/1968** *Nationality:* **BRITISH**
Occupation: **MARKET RESEARCH**

Company Director **3**

Type: **Person**
Full forename(s): **RAYMOND LESLIE**
Surname: **TRICKER**
Former names:
Service Address: **RIDDIFORD HOUSE**
 WINKLEIGH
 DEVON
 EX19 8DW

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/06/1938** *Nationality:* **BRITISH**
Occupation: **TECHNICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE LIABILITY OF THE MEMBERS IS LIMITED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 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 06/04/2010

Name: **CLAIRE TRICKER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/04/2010

Name: **RAYMOND LESLIE TRICKER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/04/2010

Name: **SAMANTHA LESLEY ALFORD**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/04/2010

Name: **ROSALIND ALGAR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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