



Companies House
— for the record —

363a(ef)

Annual Return



X6T40016

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Company Name: HENDERSONS BUILDING SERVICES LIMITED

Company Number: 04426409

Company Details

Period Ending: 29/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

140A TACHBROOK
STREET
LONDON
SW1V 2NE

*Register of
Members Address:*

140A TACHBROOK
STREET
LONDON
SW1V 2NE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARGARET ROSE HENDERSON** Address: **4 DENNISTOUN CLOSE
CHURCH HILL
CAMBERLEY
SURREY
GU15 2EY**

Director 1 :

Name: **MARK HENDERSON** Address: **WICKET CORNER UPPER VERRAN
ROAD
CAMBERLEY
SURREY
GU15 2JL**

Date of Birth: **22/04/1962** Nationality: **BRITISH** Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 29/04/2008

Name:

MARK HENDERSON

Address:

**WICKET CORNER UPPER VERRAN ROAD
CAMBERLEY
SURREY
GU15 2JL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2008**

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