



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARTFELTTTHINGS.COM LIMITED**

Company Number: **05786998**

Date of this return: **20/04/2016**

SIC codes: **90030**

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

Situation of Registered Office: **THE STABLES POUND COURT
EARLS LANE DEDDINGTON
OXFORD
OXFORDSHIRE
OX15 0LA**

Officers of the company

Company Secretary 1

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

Surname: **SUCKLING**

Former names:

Service Address: **THE STABLES POUND COURT
EARLS LANE DEDDINGTON
OXFORD
OXFORDSHIRE
OX15 0LA**

Company Director ***I***

Type: **Person**

Full forename(s): **BERYL**

Surname: **SUCKLING**

Former names:

Service Address: **THE STABLES POUND COURT
EARLS LANE DEDDINGTON
OXFORD
OXFORDSHIRE
OX15 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SUCKLING**

Former names:

Service Address: **THE STABLES POUND COURT
EARLS LANE DEDDINGTON
OXFORD
OXFORDSHIRE
OX15 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

"HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING AND OTHERWISE, AS THE ARTICLES OF ASSOCIATION MAY FROM TIME TO TIME PRESCRIBE".

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 20/04/2016 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: **BERYL SUCKLING**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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