



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **A HEALE DELIVERIES LTD**

Company Number: **04762691**

Date of this return: **13/05/2010**

SIC codes: **5227**

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

Situation of Registered Office: **40 BASSINGBURN WALK
WELWYN GARDEN CITY
AL7 3QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIAN CHARLES**
Surname: **HEALE**
Former names:
Service Address: **16 MACBETH CLOSE**
HUNTINGDON
CAMB
PE29 1PB

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY RALPH**
Surname: **HEALE**
Former names:
Service Address: **40 BASSINGBURN WALK**
WELWYN GARDEN CITY
AL7 3QQ

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

Date of Birth: **18/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES RANKING PARI PASSU		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2010 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

100 ORDINARY Shares held as at 13/05/2010

Name: **ANTHONY RALPH HEALE**

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.