



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 13/11/2014

X3KJT6DJ

*Company Name:* **A HALESOWEN LIMITED**

*Company Number:* **08744276**

*Date of this return:* **23/10/2014**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **47 HAGLEY ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 4PX**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA JANE**

*Surname:* **MILLARD**

*Former names:*

*Service Address:* **47 HAGLEY ROAD  
HALESOWEN  
WEST MIDLANDS  
ENGLAND  
B63 4PX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014 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 ORD shares held as at the date of this return**  
*Name:* **AMANDA JANE MILLARD**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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