



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XGIHNA7G

*Received for filing in Electronic Format on the: 27/05/2009*

*Company Name:* A HEALE DELIVERIES LTD

*Company Number:* 04762691

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*Company Details*

*Period Ending:* 13/05/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5227

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**40 BASSINGBURN WALK  
WELWYN GARDEN CITY  
AL7 3QQ**

## Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN CHARLES HEALE**

Address: **16 MACBETH CLOSE  
HUNTINGDON  
CAMB  
PE29 1PB**

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Director 1 :

Name: **ANTHONY RALPH HEALE**

Address: **40 BASSINGBURN WALK  
WELWYN GARDEN CITY  
AL7 3QQ**

Date of Birth: **18/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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### 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:* **100 ORDINARY Shares held as at 13/05/2009**

*Name:* **ANTHONY RALPH HEALE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/05/2009**

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