



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/06/2013**

Company Name: **A HEALE DELIVERIES LTD**

Company Number: **04762691**

Date of this return: **13/05/2013**

SIC codes: **47290**

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

Prescribed particulars

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 13/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY RALPH HEALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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