



Companies House
— for the record —

AR01 (ef)

Annual Return



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X219UAEW

Company Name: **HEAD & SOLE (BUILDERS)LIMITED**

Company Number: **00838974**

Date of this return: **31/12/2012**

SIC codes: **47190**

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

Situation of Registered Office: **650 ANLABY ROAD
HULL
EAST YORKSHIRE
HU3 6UU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN VALERIE**

Surname: **SOLE**

Former names:

Service Address: **116 WESTFIELD ROAD
HULL
NORTH HUMBERSIDE
HU4 6EE**

Company Director ***1***

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

Surname: **SOLE**

Former names:

Service Address: **650 ANLABY ROAD**
 HULL
 EAST YORKSHIRE
 ENGLAND
 HU3 6UU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967** *Nationality:* **ENGLISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **750 ORDINARY shares held as at the date of this return**
Name: **EILEEN VALERIE SOLE**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
375 shares transferred on 2012-04-06
Name: **JAMES HEAD**

Shareholding 3 : **375 ORDINARY shares held as at the date of this return**
Name: **DARREN SOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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