



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A HEALD LIMITED**

Company Number: **01208752**

Company Details

Period Ending: **06/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ARLA HOUSE, 4
SAVANNAH WAY
LEEDS VALLEY PARK
LEEDS
YORKSHIRE
LS10 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **TANJOT SOAR**

Address: **54 TROUTBECK CRESCENT
BRAMCOTE
NOTTINGHAM
NOTTINGHAMSHIRE
NG9 3BP**

Director 1 :

Name: **MARTIN JAMES GILBERT**

Address: **10 KNOWLE GREEN
SHEFFIELD
SOUTH YORKSHIRE
S17 3AP**

Date of Birth:

17/04/1954

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER LAURITZEN**

Address: **25 WENTWORTH COURT
BEECH GROVE
HARROGATE
NORTH YORKSHIRE
HG2 0EL**

Date of Birth:

10/08/1948

Nationality:

Danish

Occupation:

CHIEF EXECUTIVE

Director 3 :

Name: **JAN EGTVED PEDERSEN** Address: **16 WOODS COURT
HARROGATE
NORTH YORKSHIRE
HG2 9QP**

Date of Birth: **23/08/1959** Nationality: **Danish** Occupation: **FINANCE DIRECTOR**

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>
ORDINARY	660188	GBP660188
TOTALS	660188	GBP660188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

380188 ORDINARY Shares held as at 06/04/2008

Name: **HEALDS FOODS LTD**
Address: **ARLA HOUSE 4 SAVANNAH WAY LEEDS VALLEY PARK
LEEDS
YORKSHIRE
LS10 1AB**

Shareholding 2:

280000 ORDINARY Shares held as at 06/04/2008

Name:

ARLA FOODS UK SERVICES LTD

Address:

**ARLA HOUSE 4 SAVANNAH WAY LEEDS VALLEY PARK
LEEDS
YORKSHIRE
LS10 1AB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2008**

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