



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **A HEALD LIMITED**

Company Number: **01208752**

Company Details

Period Ending: **06/04/2009**

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: **MR TANJOT SOAR**

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

Director 1 :

Name: **MR 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 2 :

Name: **MR 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
<i>TOTALS</i>		
	660188	GBP660188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2009 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 06/04/2009

Name: **HEALDS FOODS LTD**

Address:

Shareholding 2:

280000 ORDINARY Shares held as at 06/04/2009

Name: **ARLA FOODS UK SERVICES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/04/2009**

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