



Companies House
— for the record —

AR01 (ef)

Annual Return



XJT02JB5

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Company Name: **A HEALD LIMITED**

Company Number: **01208752**

Date of this return: **06/04/2010**

SIC codes: **7499**

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

Situation of Registered Office: **ARLA HOUSE, 4 SAVANNAH WAY
LEEDS VALLEY PARK
LEEDS
YORKSHIRE
LS10 1AB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TANJOT**

Surname: **SOAR**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **LAURITZEN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/08/1948**

Nationality: **DANISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR JAN EGTVED**
Surname: **PEDERSEN**
Former names:
Service Address: **16 WOODS COURT**
 HARROGATE
 NORTH YORKSHIRE
 HG2 9QP

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	660188
		<i>Aggregate nominal value</i>	660188
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	660188
		<i>Total aggregate nominal value</i>	660188

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

380188 ORDINARY Shares held as at 06/04/2010

Name: **HEALDS FOODS LTD**

Address:

Shareholding : 2

280000 ORDINARY Shares held as at 06/04/2010

Name: **ARLA FOODS UK SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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