



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

X567GBRT

Company Name: **A HEALD LIMITED**

Company Number: **01208752**

Date of this return: **06/04/2016**

SIC codes: **74990**

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 1

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

Surname: **SOAR**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GIOERTZ-CARLSEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1973** Nationality: **DANISH**
Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**

Full forename(s): MR ANDERS TORBJOERN

Surname: HAEGG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1969

Nationality: SWEDISH

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 06/04/2016 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 : **380188 ORDINARY shares held as at the date of this return**
Name: **HEALDS FOODS LTD**

Shareholding 2 : **280000 ORDINARY shares held as at the date of this return**
Name: **ARLA FOODS UK SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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