



Companies House
— for the record —

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Annual Return



X4IXECIO

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **A. & S. HEALY LIMITED**

Company Number: **03090655**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

3420

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HARRIS YOUNG AND
BEATTIE 1 FRANCHISE
STREET
KIDDERMINSTER
WORCESTERSHIRE
DY11 6RE**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARON HEALY**

Address: **61 STREETS BROOK ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3PD**

Director 1 :

Name: **ANDREW JAMES HEALY**

Address: **61 STREETS BROOK ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3PD**

Date of Birth: **25/03/1968**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/08/2009

Name:

SHARON HEALY

Address:

Name:

ANDREW JAMES HEALY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/08/2009**

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