Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/08/2012**

X1FLS3WQ

Company Name:	**A. & S. HEALY LIMITED**
Company Number:	**03090655**
Date of this return:	**10/08/2012**
SIC codes:	**74909**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O HARRIS YOUNG AND BEATTIE** **1 FRANCHISE STREET** **KIDDERMINSTER** **WORCESTERSHIRE** **DY11 6RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SHARON**

Surname: **HEALY**

Former names:

Service Address: **61 STREETSBROOK ROAD**
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3PD

Company Director 1

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **HEALY**

Former names:

Service Address: **61 STREETSBROOK ROAD**
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 3PD

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2012 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW JAMES HEALY**

Name: **SHARON HEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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