



Companies House
— for the record —

AR01 (ef)

Annual Return



XTIFVHBA

Received for filing in Electronic Format on the: **07/02/2010**

Company Name: **HALESMART LIMITED**

Company Number: **04358972**

Date of this return: **23/01/2010**

SIC codes: **4525**

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

Situation of Registered Office: **56 WIMBLESTONE ROAD
WINSCOMBE
NORTH SOMERSET
BS25 1JP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VICTORIA LOUISE**

Surname: **HALE**

Former names:

Service Address: **IVYDENE FRONT STREET
CHURCHILL
WINSCOMBE
N SOMERSET
BS25 5NB**

Company Director **1**

Type: **Person**

Full forename(s): **NICHOLAS MARK**

Surname: **HALE**

Former names:

Service Address: **IVYDENE
FRONT STREET, CHURCHILL
WINSCOMBE
AVON
BS25 5NB**

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

Date of Birth: **13/01/1963** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 180 |
| | | <i>Aggregate nominal value</i> | 180 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | VOTING DIVIDEND AND DISTRIBUTION RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 180 |
| | | <i>Total aggregate nominal value</i> | 180 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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

180 ORDINARY Shares held as at 23/01/2010

Name: **NICHOLAS MARK HALE**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 23/01/2010
90 DISPOSED OF IN PERIOD ON 06/04/2009**

Name: **ANTHONY JOHN HELD BY EXECUTOR OF HALE**

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.