



Companies House
— for the record —

363a_(ef)

Annual Return



XFWNEDN9

Received for filing in Electronic Format on the: **28/09/2009**

Company Name: **A H EALES LIMITED**

Company Number: **04529742**

Company Details

Period Ending: **09/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**62-64 NEW ROAD
BASINGSTOKE
HAMPSHIRE
RG21 7PW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLAIRE ELIZABETH EALES**

Address: **UNIT 1, LODGE FARM HOOK ROAD
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HA**

Director 1 :

Name: **ANDREW HARRY EALES**

Address: **UNIT 1, LODGE FARM HOOK ROAD
NORTH WARBOROUGH
HOOK
HAMPSHIRE
RG29 1HA**

Date of Birth: **10/02/1961** *Nationality:* **British**

Occupation: **HAULAGE CONTRACTOR**

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 A	1000	GBP1000
ORDINARY C	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	1002	GBP1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 09/09/2009

Name: **ROBERT SKINNER**

Address:

Shareholding 2:

500 ORDINARY A Shares held as at 09/09/2009

Name: **ANDREW EALES**

Address:

Shareholding 3:

1 ORDINARY C Shares held as at 09/09/2009

Name: **ARTHUR EALES**

Address:

Shareholding 4:

500 ORDINARY A Shares held as at 09/09/2009

Name:

CLAIRE EALES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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