

363a (ef)

Annual Return



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Company Name: A HEALE DELIVERIES LTD

Company Number: 04762691

Company Details

Period Ending: 13/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5227

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

40 BASSINGBURN WALK WELWYN GARDEN CITY AL7 3QQ

Details of Officers of the Company

Company Secretary 1: Address: 16 MACBETH CLOSE Name: BRIAN CHARLES HEALE HUNTINGDON **CAMB PE29 1PB** Director 1: Name: ANTHONY RALPH HEALE Address: 40 BASSINGBURN WALK WELWYN GARDEN CITY **AL7 3QQ** Nationality: Occupation: Date of Birth: **DIRECTOR** 18/11/1952 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 100 **GBP100 TOTALS GBP100** 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 13/05/2008

Name: ANTHONY RALPH HEALE

40 BASSINGBURN WALK

WELWYN GARDEN CITY

HERTS AL7 3QQ

Authorisation

Authoriser Designation: director Date Authorised: 11/08/2008 Authenticated: Yes (E/W)