



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJWBOEE

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Company Name: **HEALY ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **04891480**

Date of this return: **08/09/2010**

SIC codes: **7487**

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

Situation of Registered Office: **UNITS 6A- 8 BLACKSTOCK STREET
LIVERPOOL
L3 6ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY TERESA**

Surname: **HEALY**

Former names:

Service Address: **30 HASLAM DRIVE
ORMSKIRK
LANCASHIRE
L39 1LL**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD ANTHONY**

Surname: **HEALY**

Former names:

Service Address: **30 HASLAM DRIVE
ORMSKIRK
LANCASHIRE
L39 1LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1959** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 : 50 ORDINARY shares held as at 2010-09-08
Name: EDWARD HEALY

Shareholding 2 : 50 ORDINARY shares held as at 2010-09-08
Name: WILLIAM GILES

Authorisation

Authenticated

This form was authorised by one of the following:

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