



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQ66NLFM

Company Name: **HALE ACCOUNTANTS LIMITED**

Company Number: **05245093**

Date of this return: **01/06/2010**

SIC codes: **7412**

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

Situation of Registered Office: **UNIT 10 SWANWICK BUSINESS PARK
BRIDGE ROAD
SWANWICK
SOUTHAMPTON
SO31 7GB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MRS SHIRLEY-ANNE**
Surname: **HALE**
Former names:
Service Address: **UNIT 10 SWANWICK BUSINESS PARK**
 BRIDGE ROAD
 SWANWICK
 SOUTHAMPTON
 SO31 7GB

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHIRLEY-ANNE**
Surname: **HALE**
Former names:
Service Address: **UNIT 10 SWANWICK BUSINESS CENTRE, BRIDGE**
 ROAD
 SWANWICK
 SOUTHAMPTON
 HAMPSHIRE
 UNITED KINGDOM
 SO31 7GB
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/07/1959** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR TERANCE ALBERT**

Surname: **HALE**

Former names:

Service Address: **UNIT 10 SWANWICK BUSINESS PARK
BRIDGE ROAD
SWANWICK
SOUTHAMPTON
SO31 7GB**

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

Date of Birth: **19/10/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY AA	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHAREHOLDERS HAVE VOTED 100 PERCENT IN FAVOUR TO KEEP SHARES THE SAME UNTIL FURTHER NOTICE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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

500 ORDINARY AA Shares held as at 01/06/2010

Name: **TERANCE HALE**

Address:

Shareholding : 2

500 ORDINARY AA Shares held as at 01/06/2010

Name: **SHIRLEY-ANNE HALE**

Address:

Shareholding : 3

500 ORDINARY AA Shares held as at 01/06/2010

Name: **SAMANTHA HALE**

Address:

Shareholding : 4

500 ORDINARY AA Shares held as at 01/06/2010

Name: **NATHAN WILLOUGHBY**

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.