



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMZSSX65

Company Name: **A-Head 4 Healeys Limited**

Company Number: **05916912**

Date of this return: **25/08/2011**

SIC codes: **5248**

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

Situation of Registered Office: **81 SOMERS ROAD
RUGBY
WARWICKS
UNITED KINGDOM
CV22 7DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY**

Surname: **DEXTER**

Former names:

Service Address: **32 ARNOLD ROAD
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6JG**

Company Director ***1***

Type: **Person**

Full forename(s): **KEITH**

Surname: **BATES**

Former names:

Service Address: **7 BASCOTE RISE
SOUTHAM
WARWICKSHIRE
UNITED KINGDOM
CV47 0LQ**

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

Date of Birth: **05/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARC**

Surname: **BEACHAM**

Former names:

Service Address: **FLAT 12 37 LEAM TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV31 1BQ**

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

Date of Birth: **28/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GARY**

Surname: **DEXTER**

Former names:

Service Address: **32 ARNOLD ROAD
STOKE GOLDING
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6JG**

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

Date of Birth: **25/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **HOLLINGSWORTH**

Former names:

Service Address: **3 WILLOW DRIVE
WELLESBOURNE
WARWICKSHIRE
UNITED KINGDOM
CV35 9SB**

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

Date of Birth: **19/12/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER ORDINARY GBP1 SHARE. EQUAL RIGHTS TO A PROPORTION OF ANY DISTRIBUTION INCLUDING CAPITAL DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 250 ORDINARY shares held as at 2011-08-25
Name: KEITH BATES

Shareholding 2 : 250 ORDINARY shares held as at 2011-08-25
Name: MARC BEACHAM

Shareholding 3 : 250 ORDINARY shares held as at 2011-08-25
Name: GARY DEXTER

Shareholding 4 : 250 ORDINARY shares held as at 2011-08-25
Name: MICHAEL HOLLINGSWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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