



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XABVTGWI

Received for filing in Electronic Format on the: **23/01/2010**

*Company Name:* **HEALEY GALLOWAY TECHNICAL SERVICES LTD**

*Company Number:* **06064161**

*Date of this return:* **23/01/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **11 TELFORD DRIVE, SUTTON  
ST HELENS  
MERSEYSIDE  
WA9 3GR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **GALLOWAY**

*Former names:*

*Service Address:* **68 CUMBER LANE  
WHISTON  
PRESCOT  
MERSEYSIDE  
L35 2XS**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **LEE**

*Surname:* **GALLOWAY**

*Former names:*

*Service Address:* **68 CUMBER LANE  
WHISTON  
PRESCOT  
MERSEYSIDE  
L35 2XS**

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

*Date of Birth:* **1975-07-24** *Nationality:* **BRITISH**

*Occupation:* **SERVICE ENGINEER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JOHN**

*Surname:*                **HEALEY**

*Former names:*

*Service Address:*        **11 TELFORD DRIVE  
SUTTON  
ST HELENS  
MERSEYSIDE  
WA9 3GR**

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

*Date of Birth:*   **1960-01-06**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMMISSIONING ENGINEER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>C</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 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 Shares held as at 23/01/2010**

*Name:* **JOHN HEALEY**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 23/01/2010**

*Name:* **LEE GALLOWAY**

*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.