



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLAQTR57

Received for filing in Electronic Format on the: **27/01/2011**

---

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

*Company Number:* **06064161**

*Date of this return:* **23/01/2011**

*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 1*

*Type:* **Person**

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

*Surname:* **GALLOWAY**

*Former names:*

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

*Company Director*    ***I***

*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:*    **24/07/1975**                      *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:*    **06/01/1960**                                *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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</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 23/01/2011 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* : 500 ORDINARY shares held as at 2011-01-23  
*Name:* JOHN HEALEY

*Shareholding 2* : 500 ORDINARY shares held as at 2011-01-23  
*Name:* LEE GALLOWAY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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