



Companies House
— for the record —

AR01 (ef)

Annual Return



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XO237U90

Company Name: **H & A LIMITED**

Company Number: **06246905**

Date of this return: **14/05/2011**

SIC codes: **2030**

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

Situation of Registered Office: **HOPE AND ALDRIDGE BUSINESS
CENTRE, WEDDINGTON ROAD
NUNEATON
WARMS
CV10 0HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT JOHN PETER**

Surname: **JEFFCOATE**

Former names:

Service Address: **9 DRAYTON LANE
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6AZ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JOHN PETER**

Surname: **JEFFCOATE**

Former names:

Service Address: **9 DRAYTON LANE
FENNY DRAYTON
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV13 6AZ**

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

Date of Birth: **11/03/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WALTER**

Surname: **ROACH**

Former names:

Service Address: **19 WILLIAM ILIFFE STREET
HINCKLEY
LEICESTERSHIRE
LE10 0LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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

Prescribed particulars

ORDINARY SHARES FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION. THE SHARES ARE NON REDEEMABLE.

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 14/05/2011 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 : 50 ORDINARY shares held as at 2011-05-14
Name: ROBERT JOHN PETER JEFFCOATE

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-14
Name: WALTER ROACH

Authorisation

Authenticated

This form was authorised by one of the following:

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