

AR01 (ef)

Annual Return



X317QO61

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Company Name: HALES COMMERCIAL LIMITED

Company Number: 06081842

Date of this return: 05/02/2014

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

20A ARDLEIGH GREEN ROAD

HORNCHURCH

ESSEX RM11 2LW

Officers of the company

Company Director 1	Company Director	1
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Type: Person
Full forename(s): MR PAUL

Surname: HALES

Former names:

Service Address: 61 RUSHGREEN ROAD

ROMFORD ESSEX RM7 0PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/02/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	25
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	25 0 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	25	
		Total aggregate nominal value	25	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 25 ORDINARY shares held as at the date of this return

Name: PAUL HALES

Authorisation

Authenticated

This form was authorised by one of the following:

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