



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALES COMMERCIAL LIMITED**

Company Number: **06081842**

Date of this return: **05/02/2011**

SIC codes: **5020**

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

Situation of Registered Office: **20A ARDLEIGH GREEN ROAD
HORNCHURCH
ESSEX
RM11 2LW**

Officers of the company

Company Secretary 1

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

Surname: **HALES**

Former names:

Service Address: **61 RUSHGREEN ROAD
ROMFORD
ESSEX
RM7 0PT**

Company Director ***I***

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

Surname: **HALES**

Former names:

Service Address: **61 RUSHGREEN ROAD**
 ROMFORD
 ESSEX
 RM7 0PT

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

Date of Birth: **21/09/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 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 : **25 ORDINARY shares held as at 2011-02-05**
Name: **NICOLA HALES**

Shareholding 2 : **25 ORDINARY shares held as at 2011-02-05**
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.