



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFMRYTM2

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*Company Name:* **HENRY A. COLE & CO., LIMITED**

*Company Number:* **02189579**

*Date of this return:* **19/04/2011**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **SPRING ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* JANET ANN

*Surname:* ZAMBRA

*Former names:*

*Service Address:* **23 TANGLEWOOD GROVE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3QE**

*Company Director*    ***1***

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

*Surname:*                                **ZAMBRA**

*Former names:*

*Service Address:*                        **23 TANGLEWOOD GROVE  
SEDGLEY  
DUDLEY  
WEST MIDLANDS  
DY3 3QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARRI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : 5000 ORDINARY shares held as at 2011-04-19  
*Name:* HAC (HOLDINGS) LTD

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## *Authorisation*

*Authenticated*

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

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