



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02189579**

Date of this return: **19/04/2010**

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 **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH ISSUED SHARE HAS A VOTING RIGHT AT A GENERAL MEETING AND RANK PARI PASSU IN THE EVENT OF A WINDING UP OF THE COMPANY		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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 19/04/2010

Name: **HAC (HOLDINGS) LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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