



Companies House

AR01 (ef)

Annual Return



X55RSVIB

Received for filing in Electronic Format on the: 27/04/2016

Company Name: Healy Designs Ltd

Company Number: 05047102

Date of this return: 17/02/2016

SIC codes: 29100

Company Type: Private company limited by shares

Situation of Registered Office: HARSCOMBE HOUSE 1 DARKLAKE VIEW
ESTOVER
PLYMOUTH
DEVON
UNITED KINGDOM
PL6 7TL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MICHELLE JANE

Surname: SNELL

Former names:

Service Address: 10 FABER LANE ELTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PL8 6RN

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL STEPHEN**

Surname: **SNELL**

Former names:

Service Address: **10 FABER LANE ELTON
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE8 6RN**

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

Date of Birth: ****/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **WILLIAMSON**

Former names:

Service Address: **HILL HOUSE 37 BRANDON ROAD
HILBOROUGH
THETFORD
NORFOLK
UNITED KINGDOM
IP26 5BU**

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

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **COURIER MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO ONE VOTE IN GENERAL MEETING OF THE COMPANY. ALL ORDINARY SHARES CARRY EQUAL DIVIDEND RIGHTS AND EQUAL RIGHTS ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: MICHEAL SNELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN WILLIAMSON

Authorisation

Authenticated

This form was authorised by one of the following:

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