

AR01 (ef)

Annual Return

14/07/2014



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Received for filing in Electronic Format on the:

P A HOOLEY LIMITED

Company Number: 06114734

Date of this return: 19/02/2014

SIC codes: **41202**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

53 CATKIN DRIVE

GILTBROOK NOTTINGHAM

NG16 2UB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

53 CATKIN DRIVE GILTBROOK NOTTINGHAM NOTTINGHAMSHIRE

ENGLAND NG16 2UB

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): TINA

Surname: CARFOOT

Former names:

Service Address: 53 CATKIN DRIVE

GILTBROOK NOTTINGHAM

NOTTINGHAMSHIRE

NG16 2UB

Company Director 1

Type: Person

Full forename(s): MR PAUL ANTHONY

Surname: HOOLEY

Former names:

Service Address: 53 CATKIN DRIVE

GILTBROOK NOTTINGHAM

NOTTINGHAMSHIRE

NG16 2UB

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1978 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 1 0
Prescribed partic	ulars		

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : 80 ORDINARY shares held as at the date of this return

Name: PAUL ANTHONY HOOLEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: TINA CARFOOT

Authorisation

Authenticated

This form was authorised by one of the following:

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