



Annual Return

Company Name: **HEALEY AUTOMOBILE CONSULTANTS LIMITED**

Company Number: **00546832**



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Company Name: **HEALEY AUTOMOBILE CONSULTANTS LIMITED**

Company Number: **00546832**

Date of this return: **12/05/2016**

Sic Codes: **82990**

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

Situation of **65-66 LINCOLN'S INN FIELDS LONDON**

Registered Office: **WC2A 3LH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR WILLIAM PATRICK**  
Surname: **CARDIFF**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/06/1958**

Nationality: **BRITISH**

Occupation: **COMPANY  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **DANIEL**  
Surname: **SCHLATTER**  
Service Address: **MUHLACKER WETZWIL-HERRLIBERG  
SWITZERLAND**

Country/State **SWITZERLAND**

Usually Resident:

Date of Birth: **\*\*/03/1960**

Nationality: **SWISS**

Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>
Prescribed particulars			
<b>FULL VOTING</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th May 2016 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:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>FAIRLANDS HOLDING AG</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

