

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2008

Company Name: HEALEY SPORTSWEAR LIMITED

Company Number: 03214755

Company Details

Period Ending: 20/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

WATERFRONT HOUSE

Register of Debenture Holders Address:

WATERFRONT HOUSE

NEW BRUNSWICK

STREET STREET

WAKEFIELD

WAKEFIELD

WEST YORKSHIRE

WEST YORKSHIRE

NEW BRUNSWICK

WF1 5QW

WF1 5QW

Details of Officers of the Company

Company Secretary 1:

Name: MS JOAN GEORGE Address: TETE MORNE TETE MORNE

GRAND BAY ST. PATRICK DOMINICA

00152

Director 1:

Name: MS MARY CLEO EUGENE Address: 2528 GENEVA HOUSING SCHEME

ANGOL GRAND BAY
ST. PATRICK
DOMINICA

00152

Date of Birth: Nationality: Occupation:

02/11/1979 Dominican MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 102 GBP102

TOTALS

102 GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 20/06/2008

102 DISPOSED OF IN PERIOD ON 02/06/2008

Name: C A ECLAT SOLUTIONS LTD

60 MARKET SQUARE Address: PO B 364 BELIZE CITY

BELIZE

Shareholding 2:

102 ORDINARY Shares held as at 20/06/2008

Name: MARY CLEO EUGENE ANGOL

2528 GENEVA HOUSING SCHEME Address:

GRAND BAY

ST. PATRICK **DOMINICA**

00152

Authorisation

Date Authorised: 19/08/2008 Authenticated: Yes (E/W) Authoriser Designation: director