



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.H.AUSTIN(LONDON)LIMITED**

Company Number: **00570463**

Date of this return: **14/01/2012**

SIC codes: **68201**

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

Situation of Registered Office: **C/O HAINES WATTS LIVERPOOL LTD
PACIFIC CHAMBERS 11-13 VICTORIA STREET
LIVERPOOL
UNITED KINGDOM
L2 5QQ**

Officers of the company

Company Secretary 1

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

Surname: **AUSTIN**

Former names:

Service Address: **3 PUTTY HALL COTTAGE
BARLEY
ROYSTON
HERTFORDSHIRE
SG8 8LF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW GEORGE**

Surname: **AUSTIN**

Former names:

Service Address: **3 PUTTY HALL
BARLEY
ROYSTON
HERTFORDSHIRE
SG8 8LF**

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

Date of Birth: **08/12/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	C ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTOTLES THE SHAREHOLDER TO 1 VOTE			

Class of shares	D SHARES	<i>Number allotted</i>	350
		<i>Aggregate nominal value</i>	350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTOTLES THE SHAREHOLDER TO 1 VOTE.			

Class of shares	E ORDINARY	<i>Number allotted</i>	1350
		<i>Aggregate nominal value</i>	1350
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE ENTITLES THE SHAREHOLDER TO 1 VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2700
		<i>Total aggregate nominal value</i>	2700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **400 E ORDINARY shares held as at the date of this return**

Name: **A.G. AUSTIN SETTLEMENT**

Shareholding 2 : **350 D SHARES shares held as at the date of this return**

Name: **A.H. AUSTIN SETTLEMENT**

Shareholding 3 : **1000 C ORDINARY shares held as at the date of this return**

Name: **ANDREW AUSTIN**

Shareholding 4 : **600 E ORDINARY shares held as at the date of this return**

Name: **ANDREW AUSTIN**

Shareholding 5 : **350 E ORDINARY shares held as at the date of this return**

Name: **A.H. AUSTIN SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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