Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/04/2013**

X27DRPF4

Company Name:	**A. & H. REGISTRARS & SECRETARIES LIMITED**
Company Number:	**00904597**
Date of this return:	**10/04/2013**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**58-60 BERNERS STREET** **LONDON** **UNITED KINGDOM** **W1T 3JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **KASS**

Former names:

Service Address: **256 STRADBROKE GROVE**
CLAYHALL
ILFORD
ESSEX
ENGLAND
IG5 0DQ

Company Director 1

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **KASS**

Former names:

Service Address: **256 STRADBROKE GROVE**
CLAYHALL
ILFORD
ESSEX
ENGLAND
IG5 0DQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1944** *Nationality:* **BRITISH**

Occupation: **STATUTORY CLERK**

Company Director 2

Type: **Person**

Full forename(s): **MS JACQUELINE NICOLE FRANCOISE**

Surname: **VERDONCK**

Former names:

Service Address: **234 STAFFORD ROAD**
CATERHAM
SURREY
ENGLAND
CR3 6NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1950** *Nationality:* **BELGIAN**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2013 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: **LINDA KASS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE NICOLE FRANCOISE VERDONCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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