



Companies House

CS01_(ef)

Confirmation Statement

Company Name: **A.& H.FORMES LIMITED**

Company Number: **01059755**



Received for filing in Electronic Format on the: **30/04/2024**

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Company Name: **A.& H.FORMES LIMITED**

Company Number: **01059755**

Confirmation Statement date: **22/04/2024**

Sic Codes: **18130**

25730

25990

Principal activity description: **Pre-press and pre-media services**

Manufacture of tools

Manufacture of other fabricated metal products n.e.c.

The company confirms that its intended future activities are lawful.

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	25
	ORDINARY	Aggregate nominal value:	25
Currency:	GBP		
Prescribed particulars			
FULL DIVIDEND AND VOTING RIGHTS			

Class of Shares:	B	Number allotted	5
	ORDINARY	Aggregate nominal value:	5
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	C	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Class of Shares:	D	Number allotted	35
	ORDINARY	Aggregate nominal value:	35
Currency:	GBP		
Prescribed particulars			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount	0
		unpaid:	

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **35 C ORDINARY shares held as at the date of this confirmation statement**

Name: **CRAIG ADDISON**

Shareholding 2: **35 D ORDINARY shares held as at the date of this confirmation statement**

Name: **GARY ADDISON**

Shareholding 3: **25 A ORDINARY shares held as at the date of this confirmation statement**

Name: **LORRAINE MARIE ADDISON**

Shareholding 4: **5 B ORDINARY shares held as at the date of this confirmation statement**

Name: **JOANNE LOUISE GREGSON**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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