



Companies House
— for the record —

AR01 (ef)

Annual Return



XJONUJBF

Received for filing in Electronic Format on the: **20/04/2010**

Company Name: **AHAM CONVERSIONS LIMITED**

Company Number: **01412813**

Date of this return: **02/03/2010**

SIC codes: **4521**

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

Situation of Registered Office: **22 BOUSLEY RISE
OTTERSHAW
SURREY
UNITED KINGDOM
KT16 0JX**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **SHOOSMITH**

Former names:

Service Address: **22 BOUSLEY RISE
OTTERSHAW
SURREY
UNITED KINGDOM
KT16 0JX**

Company Director **1**

Type: **Person**

Full forename(s): **MR TERENCE**

Surname: **SHOOSMITH**

Former names:

Service Address: **22 BOUSLEY RISE
OTTERSHAW
SURREY
UNITED KINGDOM
KT16 0JX**

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

Date of Birth: **09/07/1954**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SALLY**
Surname: **SHOOSMITH**
Former names:
Service Address: **22 BOUSLEY RISE**
 OTTERS HAW
 SURREY
 UNITED KINGDOM
 KT16 0JX

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

Date of Birth: **05/09/1955** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE HAS ONE VOTE AT MEETINGS WHERE THE SHAREHOLDER IS ENTITLED TO VOTE IN PERSON OR BY PROXY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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

49 ORDINARY Shares held as at 02/03/2010

Name: **SALLY SHOOSMITH**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 02/03/2010

Name: **TERENCE SHOOSMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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