



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/03/2016**

Company Name: **AHAM CONVERSIONS LIMITED**

Company Number: **01412813**

Date of this return: **02/03/2016**

SIC codes: **42990**

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **SHOOSMITH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **SALLY**

Surname: **SHOOSMITH**

Former names:

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

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

Date of Birth: ****/09/1955** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **TERENCE**

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: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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

Prescribed particulars

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 02/03/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SALLY SHOOSMITH**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **TERENCE SHOOSMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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