



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AHAD COMMERCIAL ENTERPRISES LIMITED**

Company Number: **01513897**

Date of this return: **03/11/2013**

SIC codes: **68209**

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

Situation of Registered Office: **C/O JOHN AHAD
60 PETERBOROUGH ROAD
LONDON
UNITED KINGDOM
SW6 3EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O JOHN AHAD
60 PETERBOROUGH ROAD
LONDON
ENGLAND
SW6 3EB**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PHILIPPA MARY**

Surname: **AHAD**

Former names:

Service Address recorded as Company's registered office

Company Director ***I***

Type: **Person**

Full forename(s): **FREDDIE**

Surname: **AHAD**

Former names:

Service Address: **48 CASTLE COURT
1 BREWHOUSE LANE
LONDON
SW15 2JJ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1956**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **AHAD**

Former names:

Service Address: **60 PETERBOROUGH ROAD
FULHAM
LONDON
SW6 3EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1954**

Nationality: **BRITISH**

Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4000
		<i>Aggregate nominal value</i>	4000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE TO THE KNOWLEDGE OF JOHN AHAD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4000
		<i>Total aggregate nominal value</i>	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2013 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 : **1600 ORDINARY shares held as at the date of this return**
Name: **FREDDIE AHAD**

Name: **SUSAN JANE AHAD**

Shareholding 2 : **134 ORDINARY shares held as at the date of this return**
Name: **LUCY AHAD**

Shareholding 3 : **200 ORDINARY shares held as at the date of this return**
Name: **OLIVER AHAD**

Shareholding 4 : **1600 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA MARY AHAD**

Name: **JOHN AHAD**

Shareholding 5 : **133 ORDINARY shares held as at the date of this return**
Name: **THOMAS AHAD**

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: SOPHIE AHAD

Shareholding 7 : 133 ORDINARY shares held as at the date of this return
Name: GEORGE AHAD

Authorisation

Authenticated

This form was authorised by one of the following:

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