



Companies House
— for the record —

AR01 (ef)

Annual Return



X53SMPPX

Received for filing in Electronic Format on the: **06/12/2010**

Company Name: **A & H MARKETING LIMITED**

Company Number: **01549127**

Date of this return: **30/11/2010**

SIC codes: **5246**

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

Situation of Registered Office: **201-203 EDGWARE ROAD
LONDON
W2 1ES**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR. SANDEEP MOTICHAND**

Surname: **SAVLA**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR. SANDEEP MOTICHAND**

Surname: **SAVLA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1964** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAILEN BHARMAL**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1954** Nationality: **BRITISH**

Occupation: **CO DIRECTOR - HARDWARE
MERCHANT**

Company Director 3

Type: **Person**
Full forename(s): **MR. SHAMIT VELJI**

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1962** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR. CHANDRA BHARMAL**

Surname: **SUMARRIA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1952** Nationality: **BRITISH**

Occupation: **SHOP KEEPER**

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>			
FULL RIGHTS			

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 30/11/2010 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 : 15 ORDINARY shares held as at 2010-11-30
Name: CHANDRA SUMARRIA

Shareholding 2 : 10 ORDINARY shares held as at 2010-11-30
Name: SMITA SHAILEN SHAH

Shareholding 3 : 10 ORDINARY shares held as at 2010-11-30
Name: MEENA SUMARRIA

Shareholding 4 : 10 ORDINARY shares held as at 2010-11-30
Name: BAJOOL SAVLA

Shareholding 5 : 17 ORDINARY shares held as at 2010-11-30
Name: SANDEEP SAVLA

Shareholding 6 : 4 ORDINARY shares held as at 2010-11-30
Name: HINA SHAMIT SHAH

Shareholding 7 : 5 ORDINARY shares held as at 2010-11-30

Name: SHAMIT VELJI SHAH

Shareholding 8 : 15 ORDINARY shares held as at 2010-11-30

Name: SHAILEN SHAH

Shareholding 9 : 7 ORDINARY shares held as at 2010-11-30

Name: MAHUL SHAH

Shareholding 10 : 7 ORDINARY shares held as at 2010-11-30

Name: RAHUL SHAH

Authorisation

Authenticated

This form was authorised by one of the following:

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