



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & H Marketing Limited**

Company Number: **01549127**

Date of this return: **30/11/2014**

SIC codes: **47520**

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

Situation of Registered Office: **201/203 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1ES**

Officers of the company

Company Secretary 1

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

Surname: **SAVLA**

Former names:

Service Address: **201/203 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1ES**

Company Director ***1***

Type: **Person**

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

Surname: **SAVLA**

Former names:

Service Address: **201/203 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1ES**

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: **201/203 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1ES**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SHAMIT VELJI**

Surname: **SHAH**

Former names:

Service Address: **201/203 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1ES**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **SUMARRIA**

Former names:

Service Address: **201/203 EDGWARE ROAD
LONDON
UNITED KINGDOM
W2 1ES**

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

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

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 ORDINARY SHARES SHALL ENTITLE THE HOLDER THEREOF TO RECEIVE NOTICE OF OR TO ATTEND AND VOTE (EITHER IN PERSON OR BY PROXY) AT ANY GENERAL MEETING OF THE COMPANY.

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 30/11/2014 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 : **13 ORDINARY shares held as at the date of this return**
Name: **BAJOOL SAVLA**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **SANDEEP SAVLA**

Shareholding 3 : **9 ORDINARY shares held as at the date of this return**
Name: **HINA SHAMIT SHAH**

Shareholding 4 : **9 ORDINARY shares held as at the date of this return**
Name: **MAHUL SHAH**

Shareholding 5 : **6 ORDINARY shares held as at the date of this return**
2 shares transferred on 2014-10-14
3 shares transferred on 2014-10-14
Name: **SHAILEN BHARMAL SHAH**

Shareholding 6 : **12 ORDINARY shares held as at the date of this return**

Name: SMITA SHAILEN SHAH

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: SHAMIT VELJI SHAH

Shareholding 8 : 9 ORDINARY shares held as at the date of this return

Name: CHANDRA SUMARRIA

Shareholding 9 : 9 ORDINARY shares held as at the date of this return

Name: MEENA SUMARRIA

Shareholding 10 : 9 ORDINARY shares held as at the date of this return

Name: RAHUL SUMARRIA

Authorisation

Authenticated

This form was authorised by one of the following:

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