



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/01/2016

X4Z002P6

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

Company Number: **01831837**

Date of this return: **31/12/2015**

SIC codes: **96020**

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

Situation of Registered Office: **C/O ASHFIELD ACCOUNTANCY SERVICE SUITE 3A
ORIENTAL ROAD
WOKING
SURREY
ENGLAND
GU22 7AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL RHODES**

Surname: **FUNNELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **FUNNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1959** Nationality: **BRITISH**
Occupation: **HAIR DRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS HELEN FUNNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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