



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02315758**

Date of this return: **31/12/2011**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT M HARTLEY BUSINESS PARK
CROSSLEY LANE KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 9SA**

Officers of the company

Company Secretary 1

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

Surname: **KHAN**

Former names:

Service Address: **272 ROOLEY LANE
BRADFORD
WEST YORKSHIRE
BD5 8LB**

Company Director ***1***

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

Surname: **KHAN**

Former names:

Service Address: **272 ROOLEY LANE
BRADFORD
WEST YORKSHIRE
BD5 8LB**

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

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **KHAN**

Former names:

Service Address: **6 GREENHILL STREET
BRADFORD
WEST YORKSHIRE
BD3 8BG**

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

Date of Birth: **23/10/1957** *Nationality:* **BRITISH**

Occupation: **FIREPLACE SURROUNDS
MANUFACTURER/RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ISSUED ORDINARY SHARE IS GRANTED EQUAL VOTING RIGHTS IN RESPECT OF DIVIDEND, CAPITAL OR OTHERWISE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **HASSAN KHAN**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **AHSAN KHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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