



Companies House

**AR01** (ef)

**Annual Return**



X40J3NNU

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

*Company Number:* **02315758**

*Date of this return:* **31/12/2014**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **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.