Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **07/07/2015**

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| | |
|---|---|
| *Company Name:* | **A & H FINANCIAL SERVICES LIMITED** |
| *Company Number:* | **02727471** |
| *Date of this return:* | **30/06/2015** |
| *SIC codes:* | **66190** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **14 COURT DRIVE**<br>**HILLINDON**<br>**UXBRIDGE**<br>**MIDDX**<br>**UB10 0BJ** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS ANJANA**

*Surname:* **HANDA**

*Former names:*

*Service Address:* **14 COURT DRIVE**
**HILLINGDON**
**UXBRIDGE**
**MIDDLESEX**
**UB10 0BJ**

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR BHARAT BHUSHAN**

*Surname:* **HANDA**

*Former names:*

*Service Address:* **14 COURT DRIVE**
**HILLINGDON**
**UXBRIDGE**
**MIDDLESEX**
**UB10 0BJ**

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

*Date of Birth:* **05/06/1954** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT & TAX CONSULTANT**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTSAND ARE ENTITLED TO PARTICIPATE IN RECEIVING DIVIDENDS AS WELL AS CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP)**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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* : **51 ORDINARY shares held as at the date of this return**
*Name:* **BHARAT BHUSHAN HANDA**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**
*Name:* **ANJANA HANDA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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