



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **S. H. ARCHITECTURAL SERVICES LIMITED**

Company Number: **03242748**

Date of this return: **28/08/2012**

SIC codes: **71111**

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

Situation of Registered Office: **33 BELVEDERE ROAD
EARLSDON
COVENTRY
WEST MIDLANDS
CV5 6PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **REYNOLDS**

Former names:

Service Address: **3 MEADWAY CLOSE
HEDNESFORD
CANNOCK
STAFFORDSHIRE
WS12 2PD**

Company Director 1

Type: **Person**
Full forename(s): **SIMON WILLIAM**

Surname: **HARBER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1968** Nationality: **BRITISH**

Occupation: **ARCHITECTURAL TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

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 28/08/2012 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 shares held as at the date of this return**
Name: **SIMON WILLIAM HARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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