



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A + H KITCHENS LIMITED**

Company Number: **03405493**

Date of this return: **17/07/2011**

SIC codes: **3613**
3614

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

Situation of Registered Office: **FERROFORD WORKS**
6-18 ARTHUR ROAD HAY MILLS
BIRMINGHAM
WEST MIDLANDS
B25 8HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELO**

Surname: **TEDESCO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **HENRY**

Surname: **KAVANAGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/11/1962**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**

Full forename(s): **ANGELO**

Surname: **TEDESCO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1955**

Nationality: **BRITISH**

Occupation: **FURNITURE MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **15 ORDINARY shares held as at 2011-07-17**
Name: **LIBERA TEDESCO**

Shareholding 2 : **30 ORDINARY shares held as at 2011-07-17**
Name: **JEAN KAVANAGH**

Name: **H. KAVANAGH**

Shareholding 3 : **15 ORDINARY shares held as at 2011-07-17**
Name: **ANGELO TEDESCO**

Authorisation

Authenticated

This form was authorised by one of the following:

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