



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

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Company Name: **A&H Construction & Developments (Holdings) Limited**

Company Number: **03499989**

Date of this return: **27/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **COOMBS ROAD
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 8AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE MARIE**

Surname: **SMITH**

Former names:

Service Address: **FESTIVAL BUILDINGS COOMBS ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AE**

Company Director **1**

Type: **Person**

Full forename(s): **MR BARRY ANTHONY**

Surname: **ADAMS**

Former names:

Service Address: **COOMBS ROAD
HALESOWEN
WEST MIDLANDS
ENGLAND
B62 8AE**

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

Date of Birth: **13/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	61100
		<i>Aggregate nominal value</i>	61100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	61100
		<i>Total aggregate nominal value</i>	61100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 : **61100 ORDINARY shares held as at the date of this return**
Name: **BARRY ANTHONY ADAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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