



Companies House
— for the record —

AR01 (ef)

Annual Return



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X107A489

Company Name: **AHDL LIMITED**

Company Number: **04133105**

Date of this return: **29/12/2011**

SIC codes: **69202**

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

Situation of Registered Office: **STERLING HOUSE
LANGSTON ROAD
LOUGHTON
ESSEX
IG10 3FA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANICE**

Surname: **SEHEULT**

Former names:

Service Address: **2 ACLE CLOSE
HAINAULT
ESSEX
IG6 2GQ**

Company Director ***1***

Type: **Person**

Full forename(s): **RABEA KHATUN**

Surname: **ALI**

Former names:

Service Address: **23 DEACON WAY
WOODFORD GREEN
ESSEX
IG8 8DF**

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

Date of Birth: **21/08/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS CLERK**

Company Director **2**

Type: **Person**

Full forename(s): **JANICE**

Surname: **SEHEULT**

Former names:

Service Address: **2 ACLE CLOSE
HAINAULT
ESSEX
IG6 2GQ**

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

Date of Birth: **24/06/1946** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER CLERK**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **SPECTERMAN**

Former names:

Service Address: **21 BROOK WAY
CHIGWELL
ESSEX
IG7 6AW**

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

Date of Birth: **24/06/1951** *Nationality:* **BRITISH**

Occupation: **BOOK KEEPER CLERK**

Company Director **4**

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

Surname: **TAYLOR**

Former names:

Service Address: **9 HOVETON WAY
OAKWOOD GATE
HAINAULT
ESSEX
IG6 2GP**

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

Date of Birth: **28/01/1946** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2011 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 : **85 ORDINARY shares held as at the date of this return**
Name: **M TAYLOR**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **J SEHEULT**

Shareholding 3 : **85 ORDINARY shares held as at the date of this return**
Name: **S. SPECTERMAN**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **R ALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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