



Companies House
— for the record —

AR01 (ef)

Annual Return



XTSK8HC3

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **AHDL LIMITED**

Company Number: **04133105**

Date of this return: **29/12/2009**

SIC codes: **7412**

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 **I**

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 29/12/2009 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

85 ORDINARY Shares held as at 29/12/2009

Name: **M TAYLOR**

Address:

Shareholding : 2

85 ORDINARY Shares held as at 29/12/2009

Name: **J SEHEULT**

Address:

Shareholding : 3

85 ORDINARY Shares held as at 29/12/2009

Name: **S. SPECTERMAN**

Address:

Shareholding : 4

45 ORDINARY Shares held as at 29/12/2009

Name: **R ALI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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