



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **AHDL LIMITED**

*Company Number:* **04133105**

*Date of this return:* **29/12/2015**

*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:*    **\*\*/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:*    **\*\*/06/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **BOOK KEEPER CLERK**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **SPECTERMAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **BOOK KEEPER CLERK**

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*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:* **\*\*/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER CLERK**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 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.