



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJZTW6OY**

*Received for filing in Electronic Format on the:* **20/01/2009**

*Company Name:* **A & HML SERVICES LIMITED**

*Company Number:* **04133662**

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### *Company Details*

*Period Ending:* **29/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**63 ARCHER LANE  
SHEFFIELD  
S7 2BW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HELEN MARGARET LOY**

*Address:* **63 ARCHER LANE  
SHEFFIELD  
S7 2BW**

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*Director 1 :*

*Name:* **DR ANTHONY LOY**

*Address:* **63 ARCHER LANE  
SHEFFIELD  
S7 2BW**

*Date of Birth:* **24/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **GEOLOGIST**

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*Director 2 :*

*Name:* **HELEN MARGARET LOY**

*Address:* **63 ARCHER LANE  
SHEFFIELD  
S7 2BW**

*Date of Birth:* **09/12/1956**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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Director 3 :

Name: **TIMOTHY HAMILTON  
WATTS**

Address: **96 BANNER CROSS ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 9HR**

Date of Birth: **17/11/1952**      Nationality: **BRITISH**

Occupation: **GEOLOGIST**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 29/12/2008**

Name: **ANTHONY LOY**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 29/12/2008**

*Name:*

**HELEN MARGARET LOY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/01/2009**

*Authenticated:* **Yes (E/W)**