



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **A & H ENTERPRISES LTD**

Company Number: **04149386**

Date of this return: **10/01/2015**

SIC codes: **46410**

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

Situation of Registered Office: **OAK HOUSE
9 ST JAMES WAY
CHEADLE HULME CHEADLE
CHESHIRE
SK8 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHHAYA PRATAP**

Surname: **KANANI**

Former names:

Service Address: **OAK HOUSE
9 ST JAMES WAY CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **CHHAYA PRATAP**

Surname: **KANANI**

Former names:

Service Address: **OAK HOUSE
9 ST JAMES WAY CHEADLE HULME
CHEADLE
CHESHIRE
SK8 6PZ**

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

Date of Birth: **20/11/1956**

Nationality: **BRITISH**

Occupation: **SERVICE**

Company Director **2**

Type: **Person**
Full forename(s): **PRATAP JAMNADAS**

Surname: **KANANI**

Former names:

Service Address: **OAK HOUSE**
 9 ST JAMES WAY CHEADLE HULME
 CHEADLE
 CHESHIRE
 SK8 6PZ

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

Date of Birth: **07/02/1950** *Nationality:* **BRITISH**
Occupation: **SERVICE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B - SHARES WITHOUT VOTING RIGHTS			

Class of shares	C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return CHHAYA KANANI
<i>Shareholding 2</i> <i>Name:</i>	: 1 ORDINARY A shares held as at the date of this return PRATAP JAMNADAS KANANI
<i>Shareholding 3</i> <i>Name:</i>	: 1 ORDINARY B shares held as at the date of this return HEMAL PRATAP KANANI
<i>Shareholding 4</i> <i>Name:</i>	: 2 ORDINARY B shares held as at the date of this return CHHAYA KANANI
<i>Shareholding 5</i> <i>Name:</i>	: 2 ORDINARY B shares held as at the date of this return PRATAP JAMNADAS KANANI
<i>Shareholding 6</i> <i>Name:</i>	: 1 C shares held as at the date of this return PRATAP JAMNADAS KANANI / A & H ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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