

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

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Company Name:

B&H LIMITED

Company Number:

04216744

Date of this return:

15/05/2013

SIC codes:

64209

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 PICTON HOUSE HUSSAR COURT WATERLOOVILLE

HAMPSHIRE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL

Surname: BLAKE

Former names:

Service Address: OKEDEAN HOUSE TURNWORTH

BLANDFORD FORUM

DORSET ENGLAND DT11 0EE

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM\ (\ ENGLAND\)\ \ (GB-ENG)$

Date of Birth: 01/11/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	67
Currency	GBP	Aggregate nominal value	67
	GDI	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING, CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS.

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	67	
		Total aggregate nominal value	67	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : 67 ORDINARY shares held as at the date of this return

Name: PAUL BLAKE

Authorisation

Authenticated

This form was authorised by one of the following:

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