

AR01 (ef)

Annual Return



X132GCBT

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Company Name: A & H Car Services Limited

Company Number: 04367516

Date of this return: **05/02/2012**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

NIGHTINGALE HOUSE 46-48 EAST STREET

EPSOM SURREY

UNITED KINGDOM

KT17 1HQ

Officers of the company

Company Secretary	1
Туре:	Person
Full forename(s):	MRS DOROTHY
Surname:	MORRIS
Former names:	
Service Address:	NIGHTINGALE HOUSE 46-48 EAST STREET EPSOM
	SURREY
	UNITED KINGDOM
	KT17 1HQ

Company Director 1

Type: Person

Full forename(s): MR DAVID WILLIAM

Surname: MORRIS

Former names:

Service Address: NIGHTINGALE HOUSE 46-48 EAST STREET

EPSOM SURREY

UNITED KINGDOM

KT17 1HQ

Country/State Usually Resident: ENGLAND

Date of Birth: 18/03/1948 Nationality: BRITISH

Occupation: TRANSPORT MANAGER

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES. EACH SHARE IS ENTITLED TO DIVIDENDS AS VOTED BY THE DIRECTORS.

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WILLIAM MORRIS

Authorisation

Authenticated

This form was authorised by one of the following:

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