



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **11/02/2011**

Company Name: **A & H Car Services Limited**

Company Number: **04367516**

Date of this return: **05/02/2011**

SIC codes: **7499**

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

Type: **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	<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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-05
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.