



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A H D LIMITED**

Company Number: **04442593**

Company Details

Period Ending: **20/05/2008**

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

Principal Business Activities:

SIC codes:

5156

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNITS F1 & F2
BROOKSIDE BUSINESS
PARK
GREENGATE,
MIDDLETON,
MANCHESTER
GREATER MANCHESTER
M24 1GS**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES STANLEY KIRWIN**

Address: **16 LANGLAND CLOSE
LEVENSHULME
MANCHESTER
M19 3YN**

Director 1 :

Name: **MARINO RIOLFO**

Address: **VIA VARDI RES SALICI
111 MILANO 3
BASIGLIOI 20080
ITALY**

Date of Birth:

15/09/1957

Nationality:

Italian

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 20/05/2008

Name:

MARINO RIOLFO

Address:

**VIA VARDI RES SALICI 111 MILANO 3
BASIGLIOI 20080**

Shareholding 2:

2350 ORDINARY Shares held as at 20/05/2008

Name:

MIRKO MARINONI

Address:

**16A BUCKLAND CRESCENT
LONDON
NW3**

Shareholding 3:

2350 ORDINARY Shares held as at 20/05/2008

Name:

MARIO MARINONI

Address:

**16A BUCKLAND CRESCENT
LONDON
NW3**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2008**

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