



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2013**

**X2AR31VM**

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*Company Name:* **A H D LIMITED**

*Company Number:* **04442593**

*Date of this return:* **20/05/2013**

*SIC codes:* **46150**

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

*Situation of Registered Office:* **UNITS F1 & F2  
BROOKSIDE BUSINESS PARK  
GREENGATE, MIDDLETON, MANCHESTER  
GREATER MANCHESTER  
M24 1GS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES STANLEY**

*Surname:* **KIRWIN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MANAGING DIRECTOR JAMES STANLEY**

*Surname:*                           **KIRWIN**

*Former names:*

*Service Address:*                **UNIT F1-F2 BROOKSIDE BUSINESS PARK  
GREENGATE MIDDLETON  
MANCHESTER  
UNITED KINGDOM  
M24 1GS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/12/1949**

*Nationality:*   **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **MARINO RIOLFO**

*Shareholding 2* : **2350 ORDINARY shares held as at the date of this return**  
*Name:* **MIRKO MARINONI**

*Shareholding 3* : **2350 ORDINARY shares held as at the date of this return**  
*Name:* **MARIO MARINONI**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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