



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A H D LIMITED**

Company Number: **04442593**

Date of this return: **20/05/2011**

SIC codes: **5156**

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): **MARINO**

Surname: **RIOLFO**

Former names:

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

Country/State Usually Resident: **ITALY**

Date of Birth: **15/09/1957** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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 : 300 ORDINARY shares held as at 2011-05-20
Name: MARINO RIOLFO

Shareholding 2 : 2350 ORDINARY shares held as at 2011-05-20
Name: MIRKO MARINONI

Shareholding 3 : 2350 ORDINARY shares held as at 2011-05-20
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.