



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H D LIMITED**

Company Number: **04442593**

Date of this return: **20/05/2014**

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)

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 20/05/2014 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: **JAMES KIRWIN**

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: **MILENCO 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.