Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **26/07/2012**

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Company Name:	**A & H AUTOS LIMITED**
Company Number:	**04489406**
Date of this return:	**18/07/2012**
SIC codes:	**45200**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WESTGATE HOUSE** **ROYLAND ROAD** **LOUGHBOROUGH** **LEICESTERSHIRE** **LE11 2EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANN**

Surname: **HIGGOTT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRY JOHN**

Surname: **HIGGOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1950** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN ANN**

Surname: **HIGGOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BARRY JOHN HIGGOTT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN ANN HIGGOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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