

AR01 (ef)

Annual Return



X2FSA0OX

Received for filing in Electronic Format on the:

29/08/2013

Company Name:

A & L HARDINGHAM HOME IMPROVEMENTS (ALHHI) LIMITED

Company Number:

04495353

Date of this return:

25/07/2013

SIC codes:

43999

Company Type:

Private company limited by shares

Situation of Registered

Office:

24 PICTON HOUSE HUSSAR COURT

WATERLOOVILLE

HAMPSHIRE

PO77SQ

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person LINDA |
|---|---|
| Surname: | HARDINGHAM |
| Former names: | |
| Service Address: | 126 SUTTON ROAD WATERLOOVILLE HAMPSHIRE PO8 8PT |

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: HARDINGHAM

Former names:

Service Address: 126 SUTTON ROAD

WATERLOOVILLE

HAMPSHIRE PO8 8PT

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1964 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED FULL VOTING, PROFIT SHARING CAPITAL DISTRIBUTION AND DIVIDEND RIGHTS

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ANDREW HARDINGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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