



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&H SITE SERVICES LTD**

Company Number: **04643181**

Date of this return: **21/01/2011**

SIC codes: **7487**

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

Situation of Registered Office: **PLUMB HOUSE 71 MAIN ROAD
SEATON
WORKINGTON
CUMBRIA
CA14 1HU**

Officers of the company

Company Director 1

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

Surname: **HARTLEY**

Former names:

Service Address: **71 MAIN ROAD
SEATON
WORKINGTON
CUMBRIA
CA14 1HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1964** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF: A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 100 ORDINARY shares held as at 2011-01-21
Name: ANDREW HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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