



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/02/2012**

X12KHOP5

Company Name: **AHD CONSTRUCTION LTD**

Company Number: **04652091**

Date of this return: **30/01/2012**

SIC codes: **43120**
43290
43390

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

Situation of Registered Office: **41 WENTWORTH ROAD**
RUGBY
WARWICKSHIRE
CV22 6BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **MULVEY**

Former names:

Service Address: **9 CAROLINE CLOSE
WHITESIDE
NUNEATON
WARWICKSHIRE
UNITED KINGDOM
CV11 4XY**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **DONAGHY**

Former names:

Service Address: **41 WENTWORTH ROAD
RUGBY
WARWICKSHIRE
CV22 6BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 30/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANTHONY DONAGHY

Authorisation

Authenticated

This form was authorised by one of the following:

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