



Companies House

— for the record —

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Annual Return



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Company Name: **A&H BUILDERS LTD**

Company Number: **04675962**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

**5 HOLLINS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5GP**

*Register of
Members Address:*

**5 HOLLINS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5GP**

*Register of Debenture
Holders Address:*

**5 HOLLINS DRIVE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5GP**

Details of Officers of the Company

Company Secretary 1:

Name: **SUTTON MCGRATH LTD**

Address: **5 WESTBROOK COURT
SHARROW VALE ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S11 8YZ**

Director 1 :

Name: **MR ADRIAN HOGG**

Address: **5 HOLLINS DRIVE
SHEFFIELD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S6 5PX**

Date of Birth: **24/04/1968**

Nationality: **British**

Occupation: **BUILDER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY SHARES Shares held as at 24/02/2009

Name:

ADRIAN HOGG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

Authenticated: **Yes (E/W)**