



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8K8I9AY**

*Received for filing in Electronic Format on the: 24/04/2009*

*Company Name:*    **A & H JOINERY (MM) LIMITED**

*Company Number:*   **04741622**

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### *Company Details*

*Period Ending:* **23/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

**CAWLEY HOUSE 149-155  
CANAL STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 7HR**

*Register of  
Members Address:*

**CAWLEY HOUSE 149-  
155 CANAL STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 7HR**

*Register of Debenture  
Holders Address:*

**CAWLEY HOUSE 149-  
155 CANAL STREET  
NOTTINGHAM  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG1 7HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR STEPHEN WILLIAM  
HETTIG**

*Address:* **14 HAWTHORN DRIVE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 0PQ**

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### *Director 1 :*

*Name:* **MR COLIN ANDREW**

*Address:* **GREYSTONES WALTHAM ON THE  
WOLDS  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4AJ**

*Date of Birth:* **02/12/1951**    *Nationality:* **British**

*Occupation:* **JOINER**

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### *Director 2 :*

*Name:* **MR STEPHEN WILLIAM  
HETTIG**

*Address:* **14 HAWTHORN DRIVE  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE13 0PQ**

*Date of Birth:* **14/08/1952**    *Nationality:* **British**

*Occupation:* **JOINER**

## *Share Capital*

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP10000.000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 23/04/2009**

*Name:* **COLIN ANDREW**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 23/04/2009**

*Name:* **STEPHEN WILLIAM HETTIG**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/04/2009**

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