



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/04/2013**

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Company Name: **A & H Joinery (MM) Ltd**

Company Number: **04741622**

Date of this return: **23/04/2013**

SIC codes: **43320**

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

Situation of Registered Office: **CAWLEY HOUSE 149-155 CANAL STREET
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG1 7HR**

Officers of the company

Company Secretary 1

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

Surname: **HETTIG**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN**

Surname: **ANDREW**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **JOINER**

Company Director 2

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

Surname: **HETTIG**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1952** *Nationality:* **BRITISH**
Occupation: **JOINER**

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
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

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 23/04/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN ANDREW**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WILLIAM HETTIG**

Authorisation

Authenticated

This form was authorised by one of the following:

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