



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/07/2011**

**XC8RNW8Z**

*Company Name:* **A D H CONSTRUCTION LIMITED**

*Company Number:* **04840774**

*Date of this return:* **22/07/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **47 WELWYN PARK DRIVE  
HULL  
EAST YORKSHIRE  
HU6 7DX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VALERIE**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **180 WELWYN PARK AVENUE  
HULL  
EAST YORKSHIRE  
HU6 7DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW DAVID**

*Surname:*                **HODGSON**

*Former names:*

*Service Address:*        **47 WELWYN PARK DRIVE  
HULL  
EAST YORKSHIRE  
HU6 7DX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/01/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2011 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* : **2 ORDINARY shares held as at 2011-07-22**  
*Name:* **ANDREW HODGSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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