



Companies House

AR01 (ef)

Annual Return



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X3CR6TVC

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

Company Number: **04840774**

Date of this return: **22/07/2014**

SIC codes: **43290**

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)

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

Prescribed particulars

FULL VOTING RIGHTS AND ENTITLEMENT TO PROFIT DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **2 ORDINARY shares held as at the date of this return**
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.