



Companies House
— for the record —

AR01 (ef)

Annual Return



XH3C1NUB

Received for filing in Electronic Format on the: **30/09/2010**

Company Name: **A & H PROJECTS LIMITED**

Company Number: **04883117**

Date of this return: **01/09/2010**

SIC codes: **4521**

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

Situation of Registered Office: **FISCAL HOUSE 367 LONDON ROAD
CAMBERLEY
SURREY
UNITED KINGDOM
GU15 3HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ROSE**

Former names:

Service Address: **11 ST JOHNS ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9RH**

Company Director ***I***

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **ROSE**

Former names:

Service Address: **11 ST JOHNS ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9RH**

Country/State Usually Resident: **FARNBOROUGH**

Date of Birth: **15/09/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS KIRSTY**

Surname: **ROSE**

Former names:

Service Address: **11 ST JOHNS ROAD
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 9RH**

Country/State Usually Resident: **FARNBOROUGH**

Date of Birth: **18/11/1970** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS

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 01/09/2010 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 : 25 ORD shares held as at 2010-09-01
Name: MRS KIRSTY ROSE

Shareholding 2 : 75 ORD shares held as at 2010-09-01
Name: MR STEVEN ROSE

Authorisation

Authenticated

This form was authorised by one of the following:

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