



Companies House
— for the record —

363a_(ef)

Annual Return



XTD473DU

Received for filing in Electronic Format on the: 23/09/2008

Company Name: **A H TUDOR LIMITED**

Company Number: **04902202**

Company Details

Period Ending: **17/09/2008**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

**BELMONT HOUSE
SHREWSBURY BUSINESS
PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

*Register of
Members Address:*

**BELMONT HOUSE
SHREWSBURY
BUSINESS PARK
SHREWSBURY
SHROPSHIRE
SY2 6LG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD THORNHILL TUDOR** *Address:* **20 ST. JOHN'S HILL
SHREWSBURY
SHROPSHIRE
SY1 1JJ**

Director 1 :

Name: **ANN HANCOCK TUDOR** *Address:* **20 ST. JOHN'S HILL
SHREWSBURY
SHROPSHIRE
SY1 1JJ**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10

TOTALS

10	GBP10
-----------	--------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 17/09/2008

Name:

RICHARD THORNHILL TUDOR

Address:

20 ST JOHN S HILL

SHREWSBURY

SHROPSHIRE

SY1 1JJ

Shareholding 2:

8 ORDINARY Shares held as at 17/09/2008

Name:

ANN HANCOCK TUDOR

Address:

20 ST JOHN S HILL

SHREWSBURY

SHROPSHIRE

SY1 1JJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2008**

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