



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/01/2016

X4Y21NQ1

Company Name: AAH Home Improvements & Restoration Ltd

Company Number: 04926103

Date of this return: 09/12/2015

SIC codes: 42990

Company Type: Private company limited by shares

Situation of Registered Office:
36 PARADISE LANE
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN15 6LX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AMANDA JANE**

Surname: **DE SANTIS**

Former names:

Service Address: **36 PARADISE LANE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6LX**

Company Director **1**

Type: **Person**

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

Surname: **DE SANTIS**

Former names:

Service Address: **36 PARADISE LANE
KETTERING
NORTHAMPTONSHIRE
ENGLAND
NN15 6LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **PLASTERER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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: **ADAM DE SANTIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE DE SANTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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