



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A MOHAN LIMITED**

Company Number: **05033488**

Date of this return: **03/02/2013**

SIC codes: **81100**
81221

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

Situation of Registered Office: **13C AIRPORT INDUSTRIAL ESTATE**
KINGSTON PARK
NEWCASTLE UPON TYNE
ENGLAND
NE3 2EF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN GARY**

Surname: **SIMMONS**

Former names:

Service Address: **29 KIRKHARLE DRIVE
PEGSWOOD
MORPETH
NORTHUMBERLAND
NE61 6TE**

Company Director **1**

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

Surname: **MOHAN**

Former names:

Service Address: **23 LESBURY CLOSE
CHESTER LE STREET
COUNTY DURHAM
DH2 3SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SIMON**

Surname: **MOHAN**

Former names:

Service Address: **3 NORTH FARM COURT
THROCKLEY
NEWCASTLE UPON TYNE
NE15 9DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN GARY**

Surname: **SIMMONS**

Former names:

Service Address: **29 KIRKHARLE DRIVE
PEGSWOOD
MORPETH
NORTHUMBERLAND
NE61 6TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 03/02/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW MOHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GARY SIMMONS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON MOHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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