



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0T2JC5S**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **A & H HOLDINGS LTD**

*Company Number:* **05506225**

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### *Company Details*

*Period Ending:* **12/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487      Other business activities**

*Registered Office  
Address:*

**164 HIGH STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 1JE**

*Register of  
Members Address:*

**164 HIGH STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 1JE**

*Register of Debenture  
Holders Address:*

**164 HIGH STREET  
BURTON ON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 1JE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR PHILIP JOHN HARRIS**

*Address:* **6 THE ALDERS  
BARTON-UNDER-NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8DN**

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*Director 1 :*

*Name:* **MR PHILIP WILLIAM AYRES** *Address:* **FOX HOUSE 27 THE LONG SHOOT  
NUNEATON  
WARWICKSHIRE  
CV11 6JG**

*Date of Birth:* **09/09/1950** *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 2 :*

*Name:* **MR PHILIP JOHN HARRIS**

*Address:* **6 THE ALDERS  
BARTON-UNDER-NEEDWOOD  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8DN**

*Date of Birth:* **26/11/1962** *Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 12/07/2009**

*Name:* **PHILIP WILLIAM AYRES**

*Address:*

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 12/07/2009**

*Name:* **PHILIP JOHN HARRIS**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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