



Companies House

AR01 (ef)

Annual Return



X30HRNNV

Received for filing in Electronic Format on the: **28/01/2014**

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

Company Number: **05689241**

Date of this return: **27/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O J O HUNTER HOUSE
409 BRADFORD ROAD
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD2 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAVED AHMAD**

Surname: **AKRAM**

Former names:

Service Address: **79A ELIZABETH STREET
ELLAND
WEST YORKSHIRE
HX5 0JH**

Company Director ***I***

Type: **Person**

Full forename(s): **IDEALA**

Surname: **AKRAM**

Former names:

Service Address: **79A ELIZABETH STREET
ELLAND
WEST YORKSHIRE
HX5 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAVED AHMAD**

Surname: **AKRAM**

Former names:

Service Address: **79A ELIZABETH STREET
ELLAND
WEST YORKSHIRE
HX5 0JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR NAVEED AHMED**

Surname: **HASHMI**

Former names:

Service Address: **75-77 DEARDENGATE
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 5SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS SHABNAM SHAHIN KAUSER**

Surname: **HASHMI**

Former names:

Service Address: **75-77 DEARDENGATE
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 5SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
N/A			

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 27/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JAVED AKRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **IDEALA AKRAM**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **SHABNAM HASHMI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **NAVEED HASHMI**

Authorisation

Authenticated

This form was authorised by one of the following:

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