



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/02/2011**

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

Company Number: **05689241**

Date of this return: **27/01/2011**

SIC codes: **7020**

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> | 0 |
| | | <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 27/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY shares held as at 2011-01-27
Name: JAVED AKRAM

Shareholding 2 : 25 ORDINARY shares held as at 2011-01-27
Name: IDEALA AKRAM

Shareholding 3 : 25 ORDINARY shares held as at 2011-01-27
Name: SHABNAM HASHMI

Shareholding 4 : 25 ORDINARY shares held as at 2011-01-27
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.