



Companies House

**AR01** (ef)

**Annual Return**



X54BBYLK

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*Company Name:* **A H 2 DESIGN LIMITED**

*Company Number:* **05720655**

*Date of this return:* **21/02/2016**

*SIC codes:* **71129**

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

*Situation of Registered Office:* **STATION HOUSE CONNAUGHT ROAD, BROOKWOOD  
WOKING  
SURREY  
UNITED KINGDOM  
GU24 0ER**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER JUNE**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **STATION HOUSE CONNAUGHT ROAD BROOKWOOD  
WOKING  
SURREY  
ENGLAND  
GU24 0ER**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ADRIAN STUART**

*Surname:*                            **MCLEOD**

*Former names:*

*Service Address:*                **STATION HOUSE CONNAUGHT ROAD BROOKWOOD  
WOKING  
SURREY  
ENGLAND  
GU24 0ER**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HEATHER JUNE**

*Surname:* **MCLEOD**

*Former names:*

*Service Address:* **STATION HOUSE CONNAUGHT ROAD BROOKWOOD  
WOKING  
SURREY  
ENGLAND  
GU24 0ER**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **SOLUTION ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS ATTACH TO ALL ISSUED SHARES.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2016 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:* **HEATHER JUNE MCLEOD**

*Shareholding 2* : **98 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN STUART MCLEOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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