



Companies House

AR01 (ef)

Annual Return



X43KNN5C

Received for filing in Electronic Format on the: **20/03/2015**

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

Company Number: **05720655**

Date of this return: **21/02/2015**

SIC codes: **71129**

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

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

Officers of the company

Company Secretary 1

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

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1959** Nationality: **BRITISH**
Occupation: **DESIGN ENGINEER**

Company Director 2

Type: **Person**

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

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1968**

Nationality: **BRITISH**

Occupation: **SOLUTION ARCHITECT**

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>			
FULL RIGHTS ATTACH TO ALL ISSUED SHARES.			

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 21/02/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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