



*Companies House*  
— for the record —

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

**Annual Return**



**X789T53M**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **A.B.H. JOINERY LIMITED**

*Company Number:* **05905220**

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### *Company Details*

*Period Ending:* **14/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4542**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 BEAUMONT  
CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1SA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHELLE LISA DENISE  
HARDMAN**

*Address:* **30 BEAUMONT CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1SA**

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### *Director 1 :*

*Name:* **LEONARD BRITLAND**

*Address:* **119 PARK AVENUE  
SHEFFIELD  
S35 1WH**

*Date of Birth:*

**11/04/1954**

*Nationality:*

**British**

*Occupation:*

**JOINER**

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### *Director 2 :*

*Name:* **ALAN BERNARD HARDMAN**

*Address:* **30 BEAUMONT CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1SA**

*Date of Birth:*

**26/06/1958**

*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>A ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 A ORDINARY Shares held as at 14/08/2008**

*Name:* **ALAN BERNARD HARDMAN**  
*Address:* **30 BEAUMONT CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1FA**

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#### *Shareholding 2:*

**0 A ORDINARY Shares held as at 14/08/2008**  
**50 DISPOSED OF IN PERIOD ON 17/01/2008**

*Name:* **MICHELLE LISA DENISE HARDMAN**  
*Address:* **30 BEAUMONT CRESCENT  
MANOR PARK  
SHEFFIELD  
SOUTH YORKSHIRE  
S2 1FA**

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*Shareholding 3:*

**50 A ORDINARY Shares held as at 14/08/2008**

*Name:*

**LEONARD RONALD BRITLAND**

*Address:*

**119 PARK AVENUE  
CHAPELTOWN  
SHEFFIELD  
UNITED KINGDOM  
S35 1WH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

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