



Companies House

AR01 (ef)

Annual Return



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Company Name: **AHBD LIMITED**

Company Number: **05959530**

Date of this return: **09/10/2014**

SIC codes: **96020**

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

Situation of Registered Office: **26 MAYFLOWER GARDENS
NAILSEA
NORTH SOMERSET
BS48 1QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER JULIAN**

Surname: **IRISH**

Former names:

Service Address: **26 MAYFLOWER GARDENS
NAILSEA
NORTH SOMERSET
BS48 1QW**

Company Director ***I***

Type: **Person**

Full forename(s): **KAREN**

Surname: **IRISH**

Former names:

Service Address: **26 MAYFLOWER GARDENS
NAILSEA
NORTH SOMERSET
BS48 1QW**

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

Date of Birth: **30/05/1968**

Nationality: **BRITISH**

Occupation: **HAIR DRESSER**

Company Director 2

Type: **Person**
Full forename(s): **PETER JULIAN**

Surname: **IRISH**

Former names:

Service Address: **26 MAYFLOWER GARDENS
NAILSEA
NORTH SOMERSET
BS48 1QW**

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

Date of Birth: **25/05/1961** *Nationality:* **BRITISH**
Occupation: **CLEANER**

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

Prescribed particulars

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE VOTE FOR EACH SHARE

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 09/10/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KAREN IRISH**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER JULIAN IRISH**

Authorisation

Authenticated

This form was authorised by one of the following:

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