

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/03/2008

Company Name: A AND H WHOLESALE LIMITED

Company Number: 06134312

Company Details

Period Ending: 02/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

24 CANNON TERRACE WISBECH CAMBRIDGESHIRE PE13 2QW

Details of Officers of the Company

Company Secretary 1:

Name: CANNON SECRETARIES LIMITED Address: 24 CANNON TERRACE

WISBECH

CAMBRIDGESHIRE

PE13 2QW

Director 1:

Name: ANDREA JANE STINTON Address: 37 HARRIET CLOSE

SUTTON BRIDGE

SPALDING

LINCOLNSHIRE

PE12 9QU

Date of Birth: Nationality: Occupation:

06/10/1967 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name:

ANDREA JANE STINTON

Address:

37 HARRIET CLOSE

SUTTONBRIDGE

LINCS ENGLAND PE12 9QU

Authorisation

Authoriser Designation: secretary Date Authorised: 06/03/2008 Authenticated: Yes (E/W)