



Companies House
— for the record —

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Annual Return



XZGYA891

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Company Name: **A H ENTERPRISES LTD**

Company Number: **06163072**

Company Details

Period Ending: **15/03/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ELMS, GRETTON
ROAD HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN DENNISS
HUMBERSTON**

Address: **THE ELMS GRETTON ROAD,
HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Director 1 :

Name: **ALASDAIR BRENT JOHN
HUMBERSTON**

Address: **THE ELMS GRETTON ROAD,
HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Date of Birth: **26/01/1988** *Nationality:* **British**

Occupation: **ENTREPRENEUR**

Director 2 :

Name: **GILLIAN DOROTHY
HUMBERSTON**

Address: **THE ELMS GRETTON ROAD,
HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Date of Birth: **09/09/1955** *Nationality:* **British**

Occupation: **OCCUPATIONAL THERAPIST**

Director 3 :

Name: **JOHN DENNISS
HUMBERSTON**

Address: **THE ELMS GRETTON ROAD,
HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Date of Birth: **14/02/1954** Nationality: **British**

Occupation: **CHARTERED ACCOUNTANT**

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>
ORDINARY	10	GBP1
<i>TOTALS</i>		
	10	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4 ORDINARY Shares held as at 15/03/2009

Name: **ALASDAIR BRENT JOHN HUMBERSTON**

Address:

Shareholding 2:

3 ORDINARY Shares held as at 15/03/2009

Name:

JOHN DENNISS HUMBERSTON

Address:

Shareholding 3:

3 ORDINARY Shares held as at 15/03/2009

Name:

GILLIAN DOROTHY HUMBERSTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/03/2009**

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