

AR01 (ef)

Annual Return



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Company Name: A H ENTERPRISES LTD

Company Number: 06163072

Date of this return: 15/03/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered

Office:

THE ELMS GRETTON ROAD

HARRINGWORTH

CORBY

NORTHANTS NN17 3AD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALASDAIR BRENT JOHN

Surname: HUMBERSTON

Former names:

Service Address: THE ELMS

GRETTON ROAD, HARRINGWORTH

CORBY

NORTHANTS NN17 3AD

Country/State Usually Resident: ENGLAND

Date of Birth: 26/01/1988 Nationality: BRITISH

Occupation: ENTREPRENEUR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0.1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CURRENTLY RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND DISTRIBUTION.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2013 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 : 4 ORDINARY shares held as at the date of this return

Name: ALASDAIR BRENT JOHN HUMBERSTON

Shareholding 2 : 3 ORDINARY shares held as at the date of this return

Name: JOHN DENNISS HUMBERSTON

Shareholding 3 : 3 ORDINARY shares held as at the date of this return

Name: GILLIAN DOROTHY HUMBERSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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