



Companies House
— for the record —

AR01 (ef)

Annual Return



X31EHICQ

Received for filing in Electronic Format on the: **16/03/2010**

Company Name: **A H ENTERPRISES LTD**

Company Number: **06163072**

Date of this return: **15/03/2010**

SIC codes: **7487**

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 Secretary **1**

Type: **Person**

Full forename(s): **JOHN DENNISS**

Surname: **HUMBERSTON**

Former names:

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

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: **1988-01-26** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GILLIAN DOROTHY**
Surname: **HUMBERSTON**
Former names:
Service Address: **THE ELMS
GRETTON ROAD, HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1955-09-09** *Nationality:* **BRITISH**
Occupation: **OCCUPATIONAL THERAPIST**

Company Director 3

Type: **Person**
Full forename(s): **MR JOHN DENNISS**
Surname: **HUMBERSTON**
Former names:
Service Address: **THE ELMS
GRETTON ROAD, HARRINGWORTH
CORBY
NORTHANTS
NN17 3AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1954-02-14** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES CURRENTLY RANK EQUALLY IN TERMS OF VOTING, DIVIDEND AND DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

4 ORDINARY Shares held as at 15/03/2010

Name: **ALASDAIR BRENT JOHN HUMBERSTON**

Address:

Shareholding : 2

3 ORDINARY Shares held as at 15/03/2010

Name: **JOHN DENNISS HUMBERSTON**

Address:

Shareholding : 3

3 ORDINARY Shares held as at 15/03/2010

Name: **GILLIAN DOROTHY HUMBERSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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