



Companies House
— for the record —

AR01 (ef)

Annual Return



X2EEASIB

Received for filing in Electronic Format on the: **17/03/2011**

Company Name: **A H ENTERPRISES LTD**

Company Number: **06163072**

Date of this return: **15/03/2011**

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): **MR 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: **26/01/1988** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Company Director 2

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: **14/02/1954** *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>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 15/03/2011 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 2011-03-15
Name: ALASDAIR BRENT JOHN HUMBERSTON

Shareholding 2 : 3 ORDINARY shares held as at 2011-03-15
Name: JOHN DENNISS HUMBERSTON

Shareholding 3 : 3 ORDINARY shares held as at 2011-03-15
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.