



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X46LY8SQ**

*Received for filing in Electronic Format on the:* **06/04/2009**

*Company Name:* **A & H ENGINEERING LIMITED**

*Company Number:* **06204384**

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### *Company Details*

*Period Ending:* **05/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**2ND FLOOR  
MIDDLESEX HOUSE 29/45  
HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

*Register of  
Members Address:*

**2ND FLOOR  
MIDDLESEX HOUSE  
29/45 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

*Register of Debenture  
Holders Address:*

**2ND FLOOR  
MIDDLESEX HOUSE  
29/45 HIGH STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BELGRAVE SECRETARIES  
LIMITED**

*Address:* **2ND FLOOR  
MIDDLESEX HOUSE 29/45 HIGH  
STREET  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 7UU**

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*Director 1 :*

*Name:* **MR GAVIN JOHN HODGSON**

*Address:* **9 BEECH GROVE TERRACE  
BLACKHOUSE  
EDMONDSLEY  
CO. DURHAM  
UNITED KINGDOM  
DH7 6EJ**

*Date of Birth:* **27/12/1974**

*Nationality:* **British**

*Occupation:* **RAILWAY ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 05/04/2009**

*Name:*

**GAVIN JOHN HODGSON**

*Address:*

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*Shareholding 2:*

**50 ORDINARY Shares held as at 05/04/2009**

*Name:*

**LEANNE MURPHY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/04/2009**

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