

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

01/07/2013

Company Name:

A & H MECHANICAL LIMITED

Company Number:

06294782

Date of this return:

27/06/2013

SIC codes:

71121

Company Type:

Private company limited by shares

6 SUFFOLK CLOSE, WOOLSTON

Situation of Registered

WARRINGTON

Office:

CHESHIRE WA1 4DB

Officers of the company

Company Secretary	1
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Type: Person

Full forename(s): MR ANTHONY

Surname: WILLIAMS

Former names:

Service Address: 6 SUFFOLK CLOSE

WOOLSTON
WARRINGTON
CHESHIRE
ENGLAND
WA1 4DB

Company Director 1

Type: Person

Full forename(s): ANTHONY

Surname: WILLIAMS

Former names:

Service Address: 6 SUFFOLK CLOSE

WOOLSTON
WARRINGTON
CHESHIRE
WA1 4DB

Country/State Usually Resident: ENGLAND

Date of Birth: 01/10/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0
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Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ANTHONY WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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