



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2011**

XG8AHWKS

Company Name: **AHB LIMITED**

Company Number: **06326230**

Date of this return: **27/07/2011**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **6 HARRIETS YARD ALBERT ROAD
KEYNSHAM
BRISTOL
BS31 1BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN DEBORAH**

Surname: **BARLASS**

Former names:

Service Address: **6 HARRIETS YARD, ALBERT ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1BJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW SHAUN**

Surname: **BARLASS**

Former names:

Service Address: **6 HARRIETS YARD, ALBERT ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1972** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS HELEN DEBORAH**

Surname: **BARLASS**

Former names:

Service Address: **6 HARRIETS YARD, ALBERT ROAD
KEYNSHAM
BRISTOL
UNITED KINGDOM
BS31 1BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1970** *Nationality:* **BRITISH**
Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2011 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 : 50 ORDINARY shares held as at 2011-07-27
Name: HELEN DEBORAH BARLASS

Shareholding 2 : 50 ORDINARY shares held as at 2011-07-27
Name: ANDREW SHAUN BARLASS

Authorisation

Authenticated

This form was authorised by one of the following:

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