



Companies House
— for the record —

363a_(ef)

Annual Return



X57ED4SW

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Company Name: **AH COMMUNICATION & DESIGN LIMITED**

Company Number: **06396211**

Company Details

Period Ending: **11/10/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 BUCKMINSTER ROAD,
SPROXTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4PX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR TIMOTHY PHILIP JONES** *Address:* **2 BUCKMINSTER ROAD
SPROXTON
MELTON MOWBRAY
LEICESTERSHIRE
LE14 4PX**

Director 1 :

Name: **ANTONIA JANE HAWKE** *Address:* **3 CLEVELAND GARDENS
BARNES
LONDON
SW13 0AG**

Date of Birth: **03/07/1963** *Nationality:* **BRITISH** *Occupation:* **COMMUNICATIONS &
DESIGN CONSUL**

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>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 11/10/2008

Name:

ANTONIA HAWKE

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/11/2008**

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