



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XLH73E2P

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

*Company Number:* **06396211**

*Date of this return:* **11/10/2009**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **2 BUCKMINSTER ROAD, SPROXTON  
MELTON MOWBRAY  
LEICESTERSHIRE  
LE14 4PX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY PHILIP**

*Surname:* **JONES**

*Former names:*

*Service Address:* **THE CROFT 2 BUCKMINSTER ROAD  
SPROXTON  
MELTON MOWBRAY  
LEICESTERSHIRE  
UNITED KINGDOM  
LE14 4PX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANTONIA JANE**

*Surname:* **HAWKE**

*Former names:*

*Service Address:* **3 CLEVELAND GARDENS  
BARNES  
LONDON  
SW13 0AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **03/07/1963** *Nationality:* **BRITISH**

*Occupation:* **COMMUNICATIONS &  
DESIGN CONSUL**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>100</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO RIGHTS ATTACHED TO THE ORDINARY SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2009 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:*

**100 ORDINARY Shares held as at 11/10/2009**

*Name:*

**ANTONIA HAWKE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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