



Companies House
— for the record —

AR01 (ef)

Annual Return



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X10COBKW

Company Name: **A H ENGINEERING & CONSTRUCTION CONSULTANTS LTD**

Company Number: **06462558**

Date of this return: **03/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **14 WOOLTON PARK CLOSE
LIVERPOOL
MERSEYSIDE
L25 6JZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN HOWARD**

Surname: **HICKS**

Former names:

Service Address: **14 WOOLTON PARK CLOSE
LIVERPOOL
MERSEYSIDE
L25 6JZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN HOWARD**

Surname: **HICKS**

Former names:

Service Address: **14 WOOLTON PARK CLOSE
LIVERPOOL
MERSEYSIDE
L25 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS VIVIENNE NORMA**

Surname: **HICKS**

Former names:

Service Address: **14 WOOLTON PARK CLOSE
LIVERPOOL
MERSEYSIDE
L25 6JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/04/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2012 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: **ALLAN HICKS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE HICKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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