



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIB3TGMO

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

*Company Number:* **06462558**

*Date of this return:* **03/01/2010**

*SIC codes:* **7414**

*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):* **ALLAN HOWARD**

*Surname:* **HICKS**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2010 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:*

**1 ORDINARY Shares held as at 03/01/2010**

*Name:* **ALLAN HICKS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 03/01/2010**

*Name:*

**VIVIENNE HICKS**

*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.