



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06462558**

*Date of this return:* **03/01/2011**

*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):* **MR ALLAN HOWARD**

*Surname:* **HICKS**

*Former names:*

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

*Company Director*    ***I***

*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)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2011 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* : **2 ORDINARY shares held as at 2011-01-03**  
*Name:* **ALLAN HICKS**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-01-03**  
*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.