



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12S8NRL

Company Name: **A & J AUDHALI ENTERPRISES LIMITED**

Company Number: **06505358**

Date of this return: **15/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **HIGHDOWN HOUSE 11 HIGHDOWN ROAD
SYDENHAM
LEAMINGTON SPA
WARWICKSHIRE
CV31 1XT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ANDREW ALI

Surname: AUDHALI

Former names:

Service Address: 2 HONINGTON CLOSE
HATTON PARK
WARWICKSHIRE
CV35 7SW

Company Secretary 2

Type: **Person**
Full forename(s): SUSAN JEAN

Surname: AUDHALI

Former names:

Service Address: BROOK FARM OLDWICH LANE EAST
FEN END
BALSALL COMMON
WEST MIDLANDS
CV8 1NR

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW ALI**

Surname: **AUDHALI**

Former names:

Service Address: **2 HONINGTON CLOSE
HATTON PARK
WARWICKSHIRE
CV35 7SW**

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

Date of Birth: **26/12/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY ADAM**

Surname: **AUDHALI**

Former names:

Service Address: **BROOK FARM OLDWICH LANE EAST
FEN END
KENILWORTH
WEST MIDLANDS
CV8 1NR**

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

Date of Birth: **26/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH RIGHTS AS PRESCRIBED IN THE COMPANY'S MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JEFFREY ADAM AUDHALI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREW ALI AUDHALI**

Authorisation

Authenticated

This form was authorised by one of the following:

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