



Companies House
— for the record —

AR01 (ef)

Annual Return



XFFTXXHQO

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

Company Number: **06505358**

Date of this return: **15/02/2010**

SIC codes: **9999**

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 **I**

Type: **Person**

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

Surname: **AUDHALI**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **SUSAN JEAN**
Surname: **AUDHALI**
Former names:
Service Address: **2 HONINGTON CLOSE
HATTON PARK
WARWICKSHIRE
CV35 7SW**

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
<i>Prescribed particulars</i>	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 15/02/2010 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

50 ORDINARY Shares held as at 15/02/2010

Name: **JEFFREYADAM AUDHALI**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 15/02/2010

Name: **ANDREW ALI AUDHALI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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