



Companies House

AR01 (ef)

Annual Return



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Company Name: A & J Audhali Enterprises Limited

Company Number: 06505358

Date of this return: 15/02/2016

SIC codes: 64209

Company Type: Private company limited by shares

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

Officers of the company

Company Secretary 1

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

Surname: **AUDHALI**

Former names:

Service Address: **2 HONNINGTON CLOSE HATTON PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7SW**

Company Director **1**

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

Surname: **AUDHALI**

Former names:

Service Address: **2 HONNINGTON CLOSE HATTON PARK
WARWICK
WARWICKSHIRE
ENGLAND
CV35 7SW**

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

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

Surname: **AUDHALI**

Former names:

Service Address: **BROOK FARM OLDWYCHE LANE
EAST FEN END
BALSALL COMMON
WARWICKSHIRE
ENGLAND
CV8 1NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW AUDHALI

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JEFFREY 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.