



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/03/2012**

Company Name: **A & H DEE LIMITED**

Company Number: **06518696**

Date of this return: **28/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **1 & 2 MERCIA VILLAGE
TORWOOD CLOSE WESTWOOD BUSINESS PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV4 8HX**

Officers of the company

Company Secretary 1

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

Surname: **DEE**

Former names:

Service Address: **LONGLANDS CHESTLION LANE
CLANFIELD
OXON
OX18 2PA**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY FRANCIS**

Surname: **DEE**

Former names:

Service Address: **LONGLANDS CHESTLION LANE
CLANFIELD
OXFORDSHIRE
OX18 2PA**

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

Date of Birth: **10/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **DEE**

Former names:

Service Address: **LONGLANDS CHESTLION LANE
CLANFIELD
OXON
OX18 2PA**

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

Date of Birth: **18/10/1957** *Nationality:* **BRITISH**
Occupation: **DESIGNER INTERIOR**

Statement of Capital (Share Capital)

Class of shares	A 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

Class of shares	B 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

NO VOTING RIGHT IN ANY CIRCUMSTANCES. EACH SHARE ENTITLED TO EQUAL RIGHTS OF DIVIDENDS DECLARED FOR THIS CATAGORY OF SHARES. NO ENTITLEMENT TO PARTICIPATE IN ANY DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

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 28/02/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: HELEN JEAN DEE

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: ANTHONY DEE

Authorisation

Authenticated

This form was authorised by one of the following:

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