



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X260JQV6**

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

*Company Number:* **06518696**

*Date of this return:* **28/02/2013**

*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)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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*

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.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2013 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.