Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **29/02/2016**

X51RDOGY

Company Name:	**A & H Dee Limited**
Company Number:	**06518696**
Date of this return:	**28/02/2016**
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 ENGLAND CV4 8HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **DEE**

Former names:

Service Address: **SEAHAM HALL SOLSBRO ROAD**
CHELSTON
TORQUAY
DEVON
ENGLAND
TQ2 6PF

Company Director 1

Type: **Person**

Full forename(s): **MRS HELEN**

Surname: **DEE**

Former names:

Service Address: **SEAHAM HALL SOLSBRO ROAD**
CHELSTON
TORQUAY
DEVON
ENGLAND
TQ2 6PF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **DEE**

Former names:

Service Address: **SEAHAM HALL SOLSBRO ROAD**
CHELSTON
TORQUAY
DEVON
ENGLAND
TQ2 6PF

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRSUMSTANCE.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO VOTING RIGHTS IN ANY CIRCUMSTANCE.

Class of shares	**ORDINARY C**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO VOTE AT THE GENERAL MEETINGS. EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DIVIDENDS AS DECLARED EACH SHARE SHALL ENTITLE THE HOLDER THEREOF TO DISTRIBUTION IN THE EVENT OF WINDING UP OR SALE OF COMPANY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**201**
		Total aggregate nominal value	**201**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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 B shares held as at the date of this return**
Name: **ANTHONY DEE**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**
Name: **ANTHONY DEE**

Shareholding 3 : **100 ORDINARY A shares held as at the date of this return**
Name: **HELEN 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.